

# *Golf School District 67*

REGULAR MEETING  
NOVEMBER 13, 2008  
6:30 P.M.

BOARD ROOM AT GOLF MIDDLE SCHOOL  
9401 WAUKEGAN ROAD, MORTON GROVE, IL 60053

## AGENDA

1. Call to Order
2. Roll Call
3. Board Recognition
4. Parent Advisory Council (PAC) Presentation
5. Facility Study Presentation
6. Approval of Consent Agenda

### Minutes

- Regular Meeting – October 16, 2008
- Closed Session Meeting – October 16, 2008

### Financial Reports

- October Financials

### Personnel

- Resignation– Hynes Lunchroom Supervisor
- Employment – Hynes Lunchroom Supervisor
- Employment – Director of Finance and Operations

7. Items for Action
  - 7.1 Policy – Second Reading
8. Audience to Visitors
9. PTA Report
10. Administrators' Reports
11. Finance/Facilities Update
12. Board Committee Reports
13. Items for Information
  - 13.1 Enrollment
  - 13.2 Committee Meeting Minutes
14. Adjournment

### POSSIBLE AGENDA ITEMS FOR DECEMBER:

- Hearing and Adoption of 2008 Tax Levy