

# *Golf School District 67*

REGULAR MEETING

DECEMBER 3, 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. Approval of Consent Agenda

### Minutes

- Regular Meeting – November 13, 2008

### Financial Reports

- November Accounts Payable Listing

5. Items for Action
  - 5.1 Approval of District 67 403B Plan
6. Audience to Visitors
7. PTA Report
8. Administrators' Reports
9. Finance/Facilities Update
10. Board Committee Reports
11. Items for Information
  - 11.1 Enrollment
12. Adjournment

### POSSIBLE AGENDA ITEMS FOR JANUARY:

- 2009/2010 School Fees - Tentative