Golf School District 67

Board of Education Meeting
March 15, 2018 - **6:30 P.M.**
Golf School District Board Room
9401 Waukegan Road, Morton Grove, Illinois

AGENDA

1. Call to Order — 6:30 pm

2. Roll Call

3. Changes to the Agenda

4. Consent Agenda — 6:35 pm
   4.1 <u>Minutes</u>
   - Regular Meeting – February 15, 2018
   4.2 <u>Financial Reports</u>
   - February Financials

5. Public Comment *(please limit to three minutes per individual)* — 6:40 pm

6. Robotics in the Classroom Presentation — 6:45 pm

7. PTA Report — 7:00 pm

8. Administrator Reports — 7:05 pm

9. Strategic Plan Update — 7:15 pm

10. Items for Action
    10.1 Approve Water Line Replacement Project — 8:00 pm
    10.2 Approve Gift Acceptance

11. Finance Report — 8:15 pm

12. Board Committee Reports — 8:20 pm
    12.1 Classrooms First
    12.2 Finance and Facilities
    12.3 Niles Township District for Special Education
    12.4 Policy
    12.5 Technology

13. Items for Information — 8:30 pm
    13.1 Freedom of Information Act (FOIA) Requests
    13.2 Student Enrollment

14. Board Member Open Forum/Announcements — 8:35 pm

15. Public Comment *(please limit to three minutes per individual)* — 8:40 pm

16. Adjourn — 8:45 pm