

# **Golf School District 67**

## **Board of Education Meeting**

**May 16, 2019 - 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 Minutes
    - Regular Meeting – April 24, 2019
    - Closed Session Meeting – April 24, 2019
  - 4.2 Financial Reports
    - April Financials
5. PTA Report 6:40 pm
6. Foundation Report 6:45 pm
7. Administrators' Reports 6:50 pm
8. Public Comment (*please limit to three minutes per individual*) 7:00 pm
9. Item for Discussion 7:05 pm
  - 9.1 Board of Education Committee Assignments for 2019-2020
10. Items for Action 7:10 pm
  - 10.1 Approve Official Last Day of School for the 2018-2019 School Year
  - 10.2 Approve Organic Life Contract
  - 10.3 Approve revised North Shore Transportation Contract Extension
  - 10.4 Adopt Board Policies
11. Finance Report 7:25 pm
12. Board Committee Reports 7:30 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 7:40 pm
  - 13.1 Freedom of Information Act (FOIA) Requests
  - 13.2 Student Enrollment
  - 13.3 2018-2019 Field Trip Summary
14. Board Member Open Forum/Announcements 7:45 pm
15. Public Comment (*please limit to three minutes per individual*) 7:50 pm
16. Closed Session 7:55 pm
  - 16.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
  - 16.2 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees
17. Open Session 8:25 pm
18. Adjourn 8:30 pm