

**MINUTES OF A SPECIAL PURPOSE MEETING
BOARD OF EDUCATION, GOLF SCHOOL DISTRICT 67
Cook County, Illinois
July 28, 2015**

A Special Purpose Meeting of the Board of Education of Golf School District 67 was held on Tuesday, July 28, 2015 at Golf Middle School, 9401 Waukegan Road, Morton Grove, Illinois in said District. Superintendent Flores called the meeting to order at 12:00 pm.

Members Physically Present: Member Nada Ardeleanu
Member Sam Barhoumeh
Member Guy Hollingsworth

Members Absent: President Richard Toth
Member Samina Hussain
Member Ashwini Kumar
Member Tom Sikoral

Other Individuals Present: Dr. Beth Flores, Superintendent
Christine Hoffman, Bookkeeper
Michael Loizzi - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (*left at 2:00 pm*)
Anthony Loizzi - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (*left at 2:00 pm*)
Dr. Nanciann Gatta, D219 Superintendent (*entered at 2:00 pm*)
Lois Wisniewski, D219 Executive Director of K-12 STEM (*entered at 2:00 pm*)
Steven Shadel, D219 Director of K-12 Math Curriculum & Instructional Supervision (*entered at 2:00 pm*)

Recognition And Comments from Public:	None.
Item for Discussion:	<p><u>New Board Member Training and Orientation</u> Nada Ardeleanu, Sam Barhoumeh, Guy Hollingsworth and Christine Hoffman were provided training by District Attorneys Michael Loizzi and Anthony Loizzi on the legal aspects of board membership. The topics discussed included the Oath of Office, Open Meetings Act, AG Electronic Training Program, Education Law, Labor Law, Financial Responsibilities, the Performance Evaluation Reform Act (PERA), and the Illinois Association of School Boards (IASB).</p> <p><u>Classrooms First Initiative Overview</u> Dr. Nanciann Gatta provided the new Board Members and Christine Hoffman with an overview of the Classrooms First initiative with D219.</p>
Recognition And Comments from Public:	None.

President

Secretary

Date