

# **Golf School District 67**

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## **Board of Education Regular Meeting July 20, 2017 - 6:30 P.M. Golf School District 67–Board Room**

### **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
    - 4.1.1 June 19, 2017 Regular Meeting
    - 4.1.2 June 19, 2017 Regular Meeting Closed Session
    - 4.1.3 June 28, 2017 Special Purpose Meeting
    - 4.1.4 June 28, 2017 Special Purpose Meeting Closed Session
  - 4.2 June Financials
  - 4.3 Personnel
    - 4.3.1 Employment – Hynes Elementary School – Kindergarten Teacher
    - 4.3.2 Employment – District Office – Interim Business Manager
    - 4.3.3 Change in Position – District Office – Business Office Assistant
    - 4.3.4 Change in FTE Status - Hynes Elementary School
    - 4.3.5 Change in FTE Status - Hynes Elementary School
    - 4.3.6 Change in FTE Status - Hynes Elementary School
    - 4.3.7 Resignation – District Office – Data Specialist
    - 4.3.8 Employment– District Office – Data Specialist
5. PTA Report 6:45 pm
6. Administrators' Reports 6:50 pm
7. Public Comment – *Please limit to three minutes per individual* 6:55 pm
8. Items for Discussion 7:00 pm
  - 8.1 Community Engagement Presentation by Mr. Rod Wright
9. Item for Action 8:00 pm
  - 9.1 Appoint Board Member to Technology Committee
10. Items for Information 8:05 pm
  - 10.1 Freedom of Information Act (FOIA) Requests
11. Finance Report 8:10 pm
12. Board Committee Reports 8:15 pm
  - 12.1 Classrooms First
  - 12.2 Finance and Facilities
  - 12.3 Niles Township District for Special Education (NTDSE)
  - 12.4 Policy
  - 12.5 Technology
13. Board Member Announcements/Open Forum 8:20 pm
14. Public Comment– *Please limit to three minutes per individual* 8:25 pm
15. Adjournment 8:30 pm