

**Lincolnshire-Prairie View School District 103  
Administration Offices**

111 Barclay Boulevard, Suite 100, Lincolnshire, IL 60069  
847/295-4030 FAX 847/821-0189  
<http://www.d103.org>

**EXECUTIVE SESSION MINUTES OF Regular Meeting  
Monday, April 9, 2012**

**A. CALL TO ORDER AND ROLL CALL**

President Gordon called Executive Session to order at at District Office, 111 Barclay  
Boulevard, Suite 100, Lincolnshire, IL 60069.

The following Board members were in attendance:

Larry Rivkin, Vice President  
Chris Curtis  
David Panitch  
Sherri Thomas  
Gary Walrath  
Ben Yomtoob  
Gary Gordon, President

Also present were:

Dr. Scott Warren, Superintendent-Elect

- A. Call to Order and Roll Call
- B. Celebrating Successes - Students, Staff, Parents
  - 1. Daniel Wright Junior High School
- C. Community Participation
- D. Approval of Minutes
- E. Consent Agenda

*Items on the Consent Agenda will be approved by one motion. If a Board Member wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Action Items."*

- 1. Finance Item
- 2. Presentation and Approval of Bills
- 3. Approval of School Donations

- 4. Approval of Employment
- 5. Approval of Resignation
- 6. Approval of School Portrait Agreement
- F. Action Item
  - 1. Approval of Contractor for Sprague Project
- G. Discussion Items
  - 1. Food Service Agreement
  - 2. Parent Survey
  - 3. Board Self Evaluation
  - 4. Board Meeting Schedule 2012-2013
- H. Information
  - 1. Board Representatives Committee Update
    - a. Learning Fund Foundation Meeting, March 19, 2012
    - b. PTO Board Meeting, March 20, 2012
    - c. Lincolnshire Council of Presidents, March 21, 2012
  - 2. Written Department Updates
  - 3. Business Office Information
  - 4. Superintendent's Informational Report
- I. Correspondence
- J. Other Business
- K. Community Participation
- L. Executive Session - Matters relating to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Personnel
- M. Adjournment

Motion by \_\_\_\_\_ to go into Open Session at

Voice Vote:

\_\_\_\_\_  
 President  
 Board of Education

\_\_\_\_\_  
 Secretary  
 Board of Education