

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

111 Barclay Boulevard, Suite 100, Lincolnshire, IL 60069
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<http://www.d103.org>

**EXECUTIVE SESSION MINUTES OF Committee of the Whole Meeting
Tuesday, May 8, 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. Community Participation
- C. Seating New Board President and Vice President
 - 1. Election of President Pro Tem
 - 2. Election of President
 - 3. Election of Vice President
 - 4. Appointment of Board Secretary
- D. Adoption of Rules, Regulations, and Policies
- E. Adoption of Board Regular and Committee of the Whole Meeting Schedule
- F. Consent Agenda
 - 1. Approval of RIF

- 2. Approval of Continued Employment of Educational Support Personnel
- G. Action Item
 - 1. Approval of Contract with Quest Food Management Services
- H. Discussion Items
 - 1. Parent Survey
 - 2. Press Updates - 1st Reading
 - 3. Board Goals Discussion
- I. Board Comments
 - 1. Topics for future Committee of the Whole discussions
 - 2. Request for additional information on future Action Items
- J. Executive Session - Matters relating to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Personnel
- K. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

 President
 Board of Education

 Secretary
 Board of Education