

**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, May 14, 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. Presentation of Photo Award. Vicki Mattson from transportation won a photo contest from Midwest Transit for \$1,000. She will be presented with a novelty big check at the May 14 Board meeting. The photo will go on their website.
- C. Community Participation
- D. Recognition of Retiring Staff Members
- E. Recognition of Staff Years of Service
- F. Recognition Reception
- G. Approval of Minutes
- H. Consent Agenda

1. Presentation and Approval of Bills and Payroll Addendum
2. Approval of School Donations
3. Approval of Facilities Rental Fee Schedule
4. Approval of Intent to Retire
5. Approval of Resignation
6. Approval of Employment
7. Approval of Leave of Absence
8. Approval of Final District 103 Calendar for 2011-2012
9. Approval of 2nd Reading of Board Policy Updates
10. Approval of Extended Leave of Absence

I. Action Items

1. Approval of Payment to Lake County Regional Office of Education for Depke Juvenile Center
2. Approval of Sprague Asbestos Abatement Project Contractor
3. Approval of Half Day Paving Contractor

J. Information

1. Board Representatives Committee Update
  - a. PTO Meeting, April 17, 2012
  - b. T.A.B. Meeting, April 18, 2012
2. Written Department Updates
3. Superintendent's Informational Report
4. Enrollment

K. Correspondence

L. Other Business

M. In The Press

N. Community Participation

O. Executive Session

P. Adjournment

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

Voice Vote:

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

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