

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
Tuesday, August 21, 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. Approval of Minutes
- D. Consent Agenda
 - 1. Presentation and Approval of Bills and Payroll Addendum
 - 2. Approval of School Donations
 - 3. Approval of Employment
 - 4. Semi-Annual Review of Executive Session Minutes/Maintain or Release
 - 5. Approval of Contract with Therapy Care
 - 6. Approval of Bus Lease with Midwest Transit
 - 7. Approval of Reimbursement Resolution

- 8. Approval of Staff Resignations
- E. Action Items
 - 1. Approval of Payment to Lake County Regional Office of Education for Depke Juvenile Center
 - 2. Approval of Payment to Midwest Transit for 3 Year Bus Lease
- F. Information
 - 1. Board Representatives Committee Update
 - a. Finalize Representatives for Committees
 - 2. Written Department Updates
 - a. Financial Reports
 - 1) Bonding Report - Options for Funding Capital Projects
 - 2) 2012-13 Budget Update
 - 3) June Revenue and Expenditure Report
 - 4) June Treasurer's Report
 - 5) June Activity Fund Report
 - b. Facilities
 - 1) 5-Year Facilities Plan Update
 - 2) Facilities Report
 - c. Curriculum, Technology, Special Education
 - 3. Superintendent's Informational Report
 - a. District Initiatives and Goals for the Year
 - b. Principal and Assistant Principal Evaluation Memo
 - c. Listening Tour
 - d. August FOIA Requests
- G. Discussion Items
 - 1. Satisfaction Survey
- H. New Business
- I. Unfinished Business
 - 1. Triple I Conference Attendance/Housing
- J. Correspondence
- K. In The Press
- L. Community Participation
- M. Executive Session - Matters relating the the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.
- N. Action Item
 - 1. Approval of Revised Superintendent's Goals
- O. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

President
Board of Education

Secretary
Board of Education