

**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, October 16, 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
- C. Community Participation
- D. Approval of Minutes
- E. Consent Agenda
 - 1. Presentation and Approval of Bills and Payroll Addendum
 - 2. Approval of School Donations
 - 3. Approval of FY13 Financial Planning Program Contract with PMA Financial Network
 - 4. Approval of Application for Recognition of Schools
 - 5. Approval of Designation of Banks

- 6. Approval of District Report Card
- 7. Approval of Dismissal
- 8. Approval of Employment
- 9. Approval of Intent to Retire
- F. Action Items
 - 1. Adopt Board Goals
- G. Information
 - 1. Board Representatives Committee Updates
 - 2. Written Department Updates
 - a. Business Office
 - b. Facilities
 - c. Curriculum, Student Services, and Technology
 - d. ISAT Report
 - e. After School Activities Programs Report
 - 3. Superintendent's Informational Report
- H. Correspondence
- I. New Business
- J. Old Business
- K. In The Press
- L. Community Participation
- M. Executive Session - *Matters relating to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and collective negotiating matters.*
- N. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

 President
 Board of Education

 Secretary
 Board of Education