

**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 18, 2016**

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. Pledge of Allegiance
- C. Community Participation
- D. Celebrating Success - Sprague School
- E. Approval of Minutes
- F. Consent Agenda
 - 1. Approval of Bills
 - 2. Approval of Donations
 - 3. Approval of Employment
- G. Action Items
 - 1. Approval of Reciprocal Reporting Agreement

- 2. Approval of 2016 Estimated Levy
- 3. Approval of Master Contract with LPVTA
- H. Discussion Item
- I. Information
 - 1. Board Representatives Committee Update
 - 2. Department Updates
 - a. Business Office
 - b. Facilities
 - c. Curriculum & Instruction, Student Services, Technology and Assessment
 - 3. Superintendent's Informational Report
 - 4. Charitable Activities 2016-2017
- J. Old Business/New Business
- K. In The Press
- L. Community Participation
- M. Executive Session
- N. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

President
Board of Education

Secretary
Board of Education