

**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, March 12, 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. Half Day School
- C. Community Participation
- D. Approval of Minutes
- E. Consent Agenda

Items on the Consent Agenda will be approved by one motion. If a Board Member wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Action Items."

- 1. Finance Item
 - a. Approval of School Donations
- 2. Presentation and Approval of Bills

3. Approval of Leave of Absence
 4. Approval of Certified Staff Intent to Retire
 5. Approval of Certified Staff Resignations
 6. Approval of Employment of Assistant Superintendent of Business
 7. Approval of Employment of Executive Director of Curriculum and Instruction
 8. Approval of Tenure Recommendation
 9. Approval of Continued Employment for Non-Tenured Staff
 10. Approval of Continued Employment for Part-Time Staff
- F. Action Item
1. Approval of ENORE Committee Recommendation
 2. Approval of Non-Renewal of Probationary Certified Staff (Honorable Dismissal)
 3. Approval of Sprague Roof Bid
 4. Approval of Sprague Mechanical Project
- G. Information
1. Board Representatives Committee Update
 - a. PTO Meeting, February 21, 2012
 - b. TAB Committee Meeting Minutes, February 15, 2012
 - c. Learning Fund Foundation Meeting, February 27, 2012
 - d. SEDOL Governing Board Meeting, February 29, 2012
 2. Written Department Updates
 3. Superintendent's Informational Report
- H. Correspondence
- I. Other Business
- J. Community Participation
- K. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

 President
 Board of Education

 Secretary
 Board of Education