

**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, June 11, 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 - 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. Presentation and Approval of Bills and Payroll Addendum
 - 2. Approval of School Donations
 - 3. Resolution Requiring Contractors to Comply with Prevailing Wage Law
 - 4. Approval of Intent to Retire
 - 5. Approval of Resignation

- 6. Approval of Employment
- 7. Approval of Maternity Leave of Absence
- 8. Approval of School Treasurer
- 9. Approval of Educational Support Staff Base Salary Increases
- 10. Approval of 2012-2013 Administrator Salaries
- 11. Approval of Resolution to Transfer Fund Balance to Capital Projects Fund
- 12. Approval of Consulting Agreement for Private Placement Facilitator
- E. Action Items
 - 1. Approval of Resolution to Commit Fund Balance
- F. Information
 - 1. Board Representatives Committee Update
 - 2. Department Updates
 - a. Financial Reports
 - b. Facilities
 - c. Curriculum
 - 3. Superintendent's Informational Report
 - 4. Enrollment
- G. Correspondence 3
- H. Other Business
- I. In The Press
- J. Community Participation
- K. Executive Session - Matters relating to the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Personnel.
- L. Action Item - Adopt the Goals for the Superintendent's Contract
- M. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

 President
 Board of Education

 Secretary
 Board of Education



Roycealee J. Wood
Regional Superintendent of Schools

800 Lancer Lane Suite E-128
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May 11, 2012

Dr. Larry Fleming, Superintendent
Lincolnshire-Prairie View Elementary School District 103
1370 Riverwoods Road
Lincolnshire, IL 60069

Dear Dr. Fleming:

On behalf of the staff of the Lake County Regional Office of Education, it is my pleasure to congratulate you and your staff for recently being recognized to receive the "Bright Red Apple Award!" Please be assured that we are very proud of you achieving this recognition. We look forward to continuing to work with you in the future and extend our best wishes to you all for a successful conclusion to 2011-2012 school year as well as in the future.

If we can be of assistance to you and your staff, please do not hesitate to call us.

Sincerely,

Roycealee J. Wood
Regional Superintendent of Schools
Lake County, Illinois

cc: [faded]

cc: [faded]

RJW/Amn
Wood, Royce/2010/Letters/Red Apple award 5-11-12