

**Lincolnshire-Prairie View School District 103
Administration Offices**

111 Barclay Boulevard, Suite 100, Lincolnshire, IL 60069
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<http://www.d103.org>

**EXECUTIVE SESSION MINUTES OF Regular Board of Education Meeting
Tuesday, July 10, 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 dated June 2012 and Payroll Addendum
 - 2. Approval of School Donations
 - 3. Approval of Revised 2012-13 School Calendar
 - 4. Approval of Retirement
 - 5. Approval of Resignation

- 6. Approval of Employment
- 7. Approval of Annual Report on Transportation
- 8. Approval of School Bus Lease
- 9. Approval of IASB Membership Renewal
- 10. Approval of Superintendent's Contract
- 11. Approval of Contractual Business Services
- 12. Approval of Dismissal
- 13. Approval of Revised Board Meeting Schedule 2012-2013
- E. Action Items
 - 1. Presentation and Approval of Bills dated July 2012
- F. Facilities Assessment Presentation by Cannon Design
- G. Information
 - 1. Board Representatives Committee Update
 - 2. Written Department Updates
 - a. Financial Reports
 - b. Facilities
 - c. Curriculum
 - 3. Superintendent's Informational Report
 - a. FOIA
 - b. Parent Satisfaction Survey Results
 - c. IASB Triple I Conference Registration & Housing
- H. Correspondence
- I. Other Business
- J. In The Press
- K. Community Participation
- L. Executive Session - Matters relating to the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Personnel
- M. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

 President
 Board of Education

 Secretary
 Board of Education