

**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, September 18, 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. Public Hearing for the Fiscal Year 2013 Budget
- C. Public Hearing for District 103's Internet Safety Policy
- D. Community Participation
- E. Celebrating Successes
 - 1. Honoring the Science Olympiad Team and their performance at the National Competition
- F. Approval of Minutes
- G. Consent Agenda
 - 1. Presentation and Approval of Bills and Payroll Addendum
 - 2. Approval of School Donations

- 3. Approval of Adoption of the Fiscal Year 2013 Budget
- 4. Approval of 2nd Reading of Press Issue 79, May 2012
- 5. Approval of Renewal of Contract with Speech Pathology LTD
- 6. Approval of Maternity Leave
- 7. Approval of Employment
- H. Action Items
 - 1. Approval of the Quality Learning Action Plan
- I. Information
 - 1. 6th Day Enrollment
 - 2. Board Representatives Committee Update
 - 3. Written Department Updates
 - a. Business Office
 - b. Facilities
 - c. Curriculum, Special Education, and Technology
 - d. D103 Charitable Activities 2012-13
 - 4. Superintendent's Informational Report
- J. Correspondence
- K. New Business
 - 1. Interest Based Bargaining Overview
- L. Old Business
- M. In The Press
- N. Community Participation
- O. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

 President
 Board of Education

 Secretary
 Board of Education