

**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 Meeting
Tuesday, November 13, 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
Sherry 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
- C. Recognition Reception honoring Kerry Sweet for achieving National Board Certification Renewal and School Board Member Day
- D. Community Participation
- E. Approval of Minutes
- F. Consent Agenda
 - 1. Presentation and Approval of Bills and Payroll Addendum
 - 2. Approval of School Donations
 - 3. Approval of 2012 Audited Financial Statements
 - 4. Approval of 403(b) Plan Document

5. Approval of Estimated 2012 Levy
6. Approval of Administration to publish notice and schedule hearing on December 18, 2012 concerning the intent to transfer money from the Education Fund into the Operations and Maintenance Fund.
7. Approval of Administration to publish notice and schedule hearing on December 18, 2012 concerning the intent to transfer money from the Transportation Fund into the Operations and Maintenance Fund.
8. Approval of World Language Consultant Contract
9. Approval of Employment
10. Approval of Unemployment Agreement with NSN Employer Services, Inc. for 2012-13 School Year

G. Action Items

H. Information

1. Board Representatives Committee Updates
2. Written Department Updates
 - a. Business Office
 - b. Facilities
 - c. Curriculum, Student Services, Technology, and Enrollment
3. Superintendent's Informational Report
 - a. Administrator Retirement Plan Discussion

I. Correspondence

J. New Business

K. Old Business

L. In The Press

M. Community Participation

N. Executive Session

O. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

 President
 Board of Education

 Secretary
 Board of Education