

**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 Committee of the Whole Meeting
Tuesday, April 9, 2013**

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. Discussion Items
 - 1. ENCORE Update
 - 2. Apple, Inc. 3-Year Lease
 - 3. Joint Agreement for the Provision of Educational Services at the Robert W. Depke Juvenile Justice Center
 - 4. Board Member Mandatory Training
 - 5. 2013-2014 Board Meeting Schedule
- D. Community Participation
- E. Executive Session

F. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

President
Board of Education

Secretary
Board of Education