

**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 Special Meeting
Tuesday, April 5, 2016**

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. Pledge of Allegiance
- C. Community Participation
- D. Public Hearing - Transfer Funds from the Operations and Maintenance Fund to the Capital Projects Fund
- E. Discussion Items
 - 1. Administrator Salaries
 - 2. Classified Salaries
 - 3. Draft Board Meeting Schedule 2016-2017
 - 4. 1st Reading Press Policies
- F. Action Item

1. Approval of Early Childhood Fees for 2016-2017
 2. Resolution Approving Developer Donation Funds for the Improvement of District Sites
 3. Approval to Extend the Landscaping Contract with Kelley Landscaping and Patio
- G. Community Participation
H. Executive Session
I. Adjournment

Motion by _____ to go into Open Session at

Voice Vote:

President
Board of Education

Secretary
Board of Education