



**PCCS Board of Director's Board Meeting
AGENDA**

Tuesday, September 22, 2015 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Dean Thorson

Pledge of Allegiance

Closed Session

Discussion Related to 5ILCS 120/2(c)(3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board Elected Candidate Interviews
2. Discussion on selection of a person to fill a public office.

Recognition & Appreciation: Farm to Table

Dean of Environmental Learning

Mission Moment: 8th Grade Students at Conserve Prairie Harvest Event

Dean of Carson

Motion to Approve Agenda

Discussion Agenda

3. Legal Bills: Franzcek Radelet: GSL: \$ 1,582.50 Woodland Lawsuit: \$ 5,061.50
4. Parent Elected Board Position Update & Timeline
5. FY15 Audit
6. FY16 Budget Recast
7. Sub-consultant Agreement(s)
8. FY15 Salary Posting Schedule Requirements

Public Comment

20 Minutes

Closed Session

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

9. Employment of Staff Member(s).
10. Executive Director FY 15 Evaluation

Discussion related to 5ILCS 120/2(c) 21-Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes mandated by Section 2.06.

11. Review Closed Session Minutes of Previous Board Meetings.

Consent Agenda

12. Director's Report – Includes School Team and Business Manager's Reports
13. President's Report
14. Outreach Report
15. Financial Statement for Aug 2015
16. PSO Report
17. Motion to Accept Reports on Consent Agenda
18. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
19. Motion to Approve Nominating Committee Meeting Minutes from previous meeting(s).

Public Comment

10 Minutes

Action Agenda – New Business

- 1A. Approve Candidate(s) for Board Elected Board Member
- 3A. Approve Legal Bills
- 5A. Approve FY15 Audit.
- 6A Approve FY 16 Budget Recast
- 7A Approve Sub-consultants
- 8A Approve Salary Posting Schedule
- 9A. Approve Employment Contracts for FY16
- 10A Approve Executive Director Evaluation
- 11A. Approve Closed Session Minutes.

Public Comment

10 Minutes

New Business - Future Agenda Topics

10 Minutes

Adjourn

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to fewer than four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at board@pccharterschool.org. Board e-mails are received and responded to by the Board President as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Dean Thorson
Sean Daw
Sue Ross

Jeff Barhorst
Ed Jamison
Dan Fedor

Brian Conlon
Nick Kotzamanis

A copy of the board documents for this meeting is available for viewing on the school website.