



**PCCS Board of Directors and Its
Governance Committee Meeting
AGENDA
Tuesday, September 15, 2015
7:00 pm
1531 Jones Point Rd. Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

1. Review/approve previous governance meeting minutes
2. Discuss what committee should do this year and prioritize

Public Comment

20 Minutes

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings

New Business – Future Agenda Items

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@pccarterschool.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 consists of:

Dean Thorson, President
Ed Jamison, Secretary
Sue Ross

Nick Kotzamanis, Vice President
Dan Fedor

Brian Conlon, Treasurer
Sean Daw
Jeff Barhorst

Governance Committee Members:

Sue Ross, Chair
Nick Kotzamanis
Chris Hershiser

Brian Conlon
Jeff Barhorst

Staff Liaison

Geoff Deigan