



PCCS Board of Director's Meeting AGENDA

Thursday, October 29, 2015 7:00 PM
Comstock Bldg. – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order	President Dean Thorson
Pledge of Allegiance	
Recognition & Appreciation: Dean Thorson	Executive Director
Mission Moment: Attendance at PCCS	Executive Director
Motion to Adjourn – Sine Die	
Seating of Incoming Board Members	Past President Dean Thorson
Roll Call to Constitute a Quorum	Former Secretary – Ed Jamison
Motion to Approve Parent Elect Candidate for Board Appointed Position	
Election of New Board Officers	Facilitated by Past President
Oath of Office	
Review and Sign Documents	
Resolution to Adopt Policies and Procedures of Former Board of Directors	
Resolution to Employ Legal Counsel:	
• Franczek Radelet P.C.	
Motion to Approve PCCS Holdings, LLC Managers - John Wylie, Bob Helle and Eve Lee.	
Motion to Approve Agenda	
Discussion Agenda	
1. Welcome of New Board Members	
2. Legal Bills: Franczek Radelet:	Sept: GSL/SPED: \$ 3,451.00 Woodland Lawsuit: \$4278.50
	Oct: GSL/SPED: \$ 1,551.40 Woodland Lawsuit: \$9487.50
3. FY15 Audit (Tentative upon receipt)	
4. 2 nd Policy Reading – 500 Series	
5. 1 st Policy Reading 500.12, .16, .17, .18, .19, .21, and 900.6	
6. Sub-consultant Agreement(s) – NSSD	
7. ROE Health/Life Safety Report	
Public Comment	10 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

8. Employment of Staff Member(s)
 - After Care
 - Office/SPED Assistant
 - Substitute Teacher(s)

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

9. Review Closed Session Minutes of Previous Board Meetings.

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

10. Merit Pay Addendum to CBA Contract

Consent Agenda

11. Director's Report - includes School Team and Business Manager's Report
12. Financial Statements, September 2015
13. Treasurer's Report
14. President's Report
15. PSO Report
16. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
17. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda – New Business

- 2A – Authorize Payment of Legal Bills- GSL \$5,008.40 Woodland Lawsuit \$ 13,766
- 3A – Approve FY 15 Audit from Clifton Larson Allen
- 4A – Adopt Policy #'s 500.26 through 500.46
- 6A – Sub-consultant Agreement with NSSD for a NTE \$ 11,680
- 8A – Approve Employment of Staff Member(s)
- 9A – Approve Closed Session Minutes of Previous Board and Committee Meetings
- 10A – Approve Merit Pay Addendum to CBA

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 –Out Going
Marcelo Chiodi - Incoming
Nick Kotzamanis

Jeff Barhorst
Sean Daw
Sue Ross

Brian Conlon – Incoming 2nd Term
Ed Jamison
Dan Fedor

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