



PCCS Board of Director's Meeting AGENDA

Tuesday, November 17, 2015 7:00 PM
Comstock Bldg. – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: Furniture Helpers, Bill Batz Executive Director

Mission Moment: PCCS 1st Trimester Executive Director

Motion to Approve Agenda

Discussion Agenda

1. FY15 Audit
2. 2nd Policy Reading 500.12, .16, .17, .18, .19, .21, and 900.6
3. 1st Policy Reading 200.4
4. Board Procedure -Revisions to Board Policies
5. Sub-Consultant Agreement(s) – Maxim
6. Draft of Executive Director FY 16 Goals

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

7. Employment of Staff Member(s)
 - After Care Substitute
 - ELL IA

Consent Agenda

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

Public Comment

10 Minutes

Action Agenda – New Business

- 1A – Approve FY 15 Audit from Clifton Larson Allen
- 2A – Adopt Policy #'s 500.12, .16, .17, .18, .19, .21, and 900.6
- 4A – Approve Board Procedure -Revisions to Board Policies
- 5A – Sub-consultant Agreement with Maxim for a NTE \$ 18,000
- 6A – Approve ED FY 16 Goals
- 7A – Approve Employment of Staff Member(s)

New Business

Adjourn

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

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities to fewer than four minutes. Respect and courtesy toward everyone present is expected. As a reminder, individual Board members do not respond to public comment, nor does the Board engage in discussion with the public at its business meeting.

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.

The PCCS Board of Directors:

Ed Jamison – President
Angela Lewis – Secretary
Sean Daw

Nick Kotzamanis – Vice President
Jeff Barhorst
Dan Fedor

Brian Conlon – Treasurer
Marcelo Chiodi
Sue Ross