



PCCS Board of Director's Meeting AGENDA

Tuesday, February 23, 2016 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: Open House Team Executive Director

Mission Moment: One Earth Film Festival Executive Director

Motion to Approve Agenda

Discussion Agenda

1. Legal Bills -Franzcek Radelet GSL \$ 825.50 Lawsuit:\$ 1,548.50
2. Timeline for Strategic Plan Update
3. March Meeting Schedule
4. 1st Reading Board Policy Amendments and Additions:
 - Personnel Series: 400.10, 400.11
 - Student Series: 500.05, 500.19, 500.21, 500.23
 - Instruction Series: 600.2, 600.4
 - Building & Grounds Series: 1000.5, 1000.10
5. 2nd Reading – 200.20 Board Procedure on Policy Revisions
6. Destruction of Closed Session Recordings
7. Bi-Annual Review of Closed Session Minutes
8. Longhouse Capital Advisors Letter of Engagement
9. Committee Updates

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.

10. Employment of Staff Member(s)

Consent Agenda

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

Public Comment

10 Minutes

Action Agenda – New Business

- 1A – Authorize Payment of Legal Bills- \$ 2,374.00
- 5A – Adopt Board Procedure on Policy Revisions
- 6A – Approve Destruction of Closed Session Recordings
- 8A –Authorize Longhouse Capital Advisors Letter of Engagement
- 10A -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