



PCCS Board of Director's Meeting AGENDA

Tuesday, May 24, 2016 7:00 PM
Kennicott Bldg
1531 Jones Point Road
Grayslake, IL 60030

Call to Order President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: Peggy Boyle Executive Director

Mission Moment: Class trips Dean(s)

Motion to Approve Agenda

Closed Session:

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.

1. FY 17 CBA Salary Re-Opener

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.

2. Employment of Staff Member(s)
3. Executive Director Contract

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

4. Approve Closed Session Minutes from Previous Board Meetings

Discussion Agenda

5. Legal Bills -Franzcek Radelet May GSL \$ 220.00
6. FY 16 Final School Calendar
7. SWAP Agreement RFP
8. Sub Consultant Contracts *(more will be hand carried upon receipt)*
9. Committee Updates

Public Comment 10 Minutes

Consent Agenda

10. Director's Report - includes School Team Report – *(hand carried)*
11. Business Manager's Report & Financial Statements
12. PSO Report
13. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
14. Motion to Accept Reports on Consent Agenda

Public Comment 10 Minutes

Action Agenda

- 1A – Approve FY 17 CBA Salary Re-opener
- 2A – Approve employment of Staff Member(s)
- 3A – Approve ED Contract
- 4A – Approve Closed Session Minutes of Previous Board Meetings
- 5A – Authorize Payment of Legal Bills- Franzcek Radelet \$ 220.00
- 6A – Approve Final FY 16 School Calendar
- 7A – Approve SWAP RFP
- 8A – Approve Sub Consultants Contracts

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