



PCCS Board of Director's Meeting AGENDA

Tuesday, November 29, 2016 7:00 PM
Comstock Bldg. – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

7PM - Call to Order

President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: *Back Off John Oliver*

Exec Director

Mission Moment: Kindergarten F2T

Exec Director

Motion to Approve Agenda

Discussion Agenda

1. Presentation: General Election: Naming of the Gym (*pending results*)
2. Presentation: Academic Assessments
3. Legal Bills: Franzcek Radelet: Sept: GSL/SPED: \$ 1,677.50
4. 2nd Policy Reading – 800 Operational Series
5. 1st Reading Policy Revision 500.6
6. Contracts: Carrol Company - Gym Improvements
7. 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.

8. Employment of Staff Member(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.

Consent Agenda

10. Director's Report - includes School Team and Business Manager's Report
11. Financial Statements, October 2016
12. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
13. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda – New Business

- 1A – Approve the naming of the Gym
- 3A – Authorize Payment of Legal Bills- GSL \$ 1677.50
- 4A – Adopt Operational Policy Series 800
- 6A – Approve Contract with Carrol Company
- 8A – Approve Employment of Staff Member(s)
- 9A – Approve Closed Session Minutes of Previous Board and Committee Meetings

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. 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.

The PCCS Board of Directors:

Jeff Barhorst
Sean Daw
Abe Janis
Sue Ross

Marcelo Chiodi
Dan Fedor
Angela Lewis

Brian Conlon
Ed Jamison
Nick Kotzamanis