



## PCCS Board of Director's Meeting AGENDA

Tuesday, January 24, 2017 7:00 PM  
Comstock Bldg. – Muir Hall  
1591 Jones Point Road - Grayslake, IL 60030

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### 7PM - Call to Order

Vice President Nick Kotzamanis

### Pledge of Allegiance

**Recognition & Appreciation:** Tony Zamiar

Exec Director

**Mission Moment:** School Choice Week

Exec Director

### Motion to Approve Agenda

#### Discussion Agenda

1. Legal Bills: Franzcek Radelet: Sept: GSL/SPED: \$ 400.40
2. Open House(s)
3. 2<sup>nd</sup> Reading Policy Revision 500.6
4. Committee Updates

### Public Comment

10 Minutes

### Closed Session

Discussion Related to 5ILCS 120/2(c)(1) The appointment, employment of specific employees of the public body or legal counsel for the public body.

5. 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.

6. Review Closed Session Minutes of Previous Board Meetings.

### Consent Agenda

7. Director's Report - includes School Team, Business Manager's and Outreach Report
8. Financial Statements, Nov/Dec 2016
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. Motion to Accept Reports on Consent Agenda

### Public Comment

10 Minutes

### Action Agenda – New Business

- 1A – Authorize Payment of Legal Bills- GSL \$ 440.40
- 3A – Approve Policy 500.6
- 5A – Approve Employment of Staff Member(s)
- 6A – 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.

For questions or comments, please e-mail the Board at [board@pccharterschool.org](mailto: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