



**PCCS Board of Director's Meeting
OPEN SESSION MINUTES**

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

Members Attending: Mrs. Ross, Mr. Kotzamanis, Mr. Daw, Mr. Conlon, Mr. Chiodi, Mr. Barhorst, Mr. Janis

Staff Attending: Mrs. McGovern, Mrs. Neil, Mr. Zamiar, Mr. Deigan

Call to Order: 7:02 pm
Mr. Kotzamanis

Pledge of Allegiance

Recognition & Appreciation

Mr Deigan recognized the contributions of Mr Zamiar
Mr Daw recognized Mr Deigan's interview in the Chicago Tribune:
<http://www.chicagotribune.com/suburbs/lake-county-news-sun/news/ct-1ns-fremont-district-79-state-payments-st-0124-20170123-story.html>

Mission Moment:

Mr. Deigan, School Choice Week

Motion to Approve Agenda:

Motion by Mrs. Ross, seconded by Mr. Daw
On a voice vote, all 'ayes'. MOTION CARRIED.

Discussion Agenda

Legal Bills

GSL/SPED \$400.40

Open Houses

January 25 and another on February 23

2nd Reading Policy Revision 500.6

No changes from first reading

Committee Updates

Academic – Meeting February 6th to discuss math program

Finance – Starting to collect bids for auditors

Governance – To explore code of conduct

Closed Session

None

Consent Agenda

Director's Report - includes Business Manager's and Outreach Report

No questions

Financial Statements, Nov/Dec 2016

No questions

Motion to Approve Open Session Minutes (as amended) of Previous Board and Committee Meetings

Motion by Mr. Barhorst, seconded by Mr. Conlon

On a voice vote, all 'ayes'. MOTION CARRIED.

Motion to Accept Reports on Consent Agenda

Motion by Mr. Conlon, seconded by Mr. Barhorst

On a voice vote, all 'ayes'. MOTION CARRIED.

Public Comment

None

Action Agenda – New Business

1A – Authorize Payment of Legal Bills- GSL \$ 440.40

Motion by Mr. Barhorst, seconded by Mr. Conlon

On a roll call vote, all 'ayes'. MOTION CARRIED.

3A – Approve Policy 500.6

Motion by Mr. Chiodi, seconded by Mr. Conlon

On a roll call vote, all 'ayes'. MOTION CARRIED.

5A – Approve Employment of Staff Member(s): Kathy Hipsher, Anna Lee

Motion by Mr. Barhorst, seconded by Mr. Chiodi

On a roll call vote, all 'ayes'. MOTION CARRIED.

6A – Approve Closed Session Minutes of Previous Board and Committee Meetings

Motion by Mr. Barhorst, seconded by Mr. Conlon

On a roll call vote, all 'ayes'. MOTION CARRIED.

Adjourn

Motion by Mr. Barhorst, seconded by Mr. Conlon

On a voice vote, all 'ayes'. MOTION CARRIED.

Meeting adjourned at 8:10 pm

Respectfully submitted,

Abe Janis

PCCS Board Member