



## PCCS Board of Director's Meeting AGENDA

Tuesday, May 23, 2017 7:00 PM  
 Comstock Building – Muir Hall  
 1591 Jones Point Road  
 Grayslake, IL 60030

**Call to Order**

President Ed Jamison

**Pledge of Allegiance**
**Recognition & Appreciation:** 8<sup>th</sup> Grade Graduates

**Mission Moment:** SLP Presentation Mrs. McGovern's Class

**Motion to Approve Agenda**
**Discussion Agenda**

- |    |  |  |       |               |                  |
|----|--|--|-------|---------------|------------------|
| 1. | Legal Bills  |  | April | GSL \$ 192.50 | SPED \$ 1,185.50 |
|    |  |  | May   | GSL \$ 275.00 | SPED \$ 563.05   |
| 2. | Final Approval of FY17 School Calendar                         |  |       |               |                  |
| 3. | FY18 Board and Committee Meeting Calendars                     |  |       |               |                  |
| 4. | Sub Consultants Contracts –Band, OT, Hearing Itinerant, Speech |  |       |               |                  |
| 5. | Committee Updates  |  |       |               |                  |

**Public Comment**

10 Minutes

**Consent Agenda**

6. Leadership Team Reports
7. Financial Statements
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

**Closed Session:**

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

10. Review Closed Session Minutes from Previous Board Meetings

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.

11. Executive Director Performance Review
12. FY2018 Employee Roster and Summer Work Employees

**Public Comment**

10 Minutes



**Action Agenda**

- 1A – Approve Legal Bills for \$ 2,213.05
- 2A – Approve Final FY17 School Calendar
- 3A – Approve Board and Committee Meeting Calendar
- 4A – Approve Subconsultants Contracts for FY18
- 10A – Approve Closed Session Minutes from Previous Board Meetings
- 13A – Approve FY18 Employee Roster and Summer Work Employees

**New Business:**

**Adjourn**

A copy of the board documents for this meeting is available for viewing on the school web site.