



PCCS Board of Director's Meeting AGENDA

Tuesday, June 27, 2017 7:00 PM
 Comstock Building – Muir Hall
 1591 Jones Point Road
 Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance
Motion to Approve Agenda
Discussion Agenda

- | | | | | |
|----|--|-----|-------------------|--------------------|
| 1. | Legal Bills | May | GSL \$ <u>TBD</u> | SPED \$ <u>TBD</u> |
| 2. | Sub Consultants Contract(s) – Band, Door Locks | | | |
| 3. | Auditors Update | | | |
| 4. | Committee Updates | | | |

Public Comment

10 Minutes

Consent Agenda

5. Business Manager Report and Financial Statements
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. 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

8. 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.

9. Employment of Staff Member(s) & FY 17 Performance Reviews

Public Comment

10 Minutes

Action Agenda

- 1A – Approve Legal Bills for \$ TBD
- 2A – Approve Subconsultants Contracts for FY18
- 8A – Approve Closed Session Minutes from Previous Board Meetings
- 9A – Approve FY17 Performance Reviews & Recommendations

New Business:
Adjourn

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

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.

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