



**PCCS Board of Directors,  
Governance Committee Meeting  
AGENDA  
7:00 pm Tuesday, September 19, 2017  
Kennicott Building – Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

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**Call to Order**

Sue Ross, Committee Chair

**Discussion Agenda**

1. Second review of new draft Board policies: Gifts to District, Community use of School Facilities, Advertising and Distributing Materials in Schools Provided by Non-School Related Entities, Public Suggestions and Concerns (*Hand Carried*)
2. Discussion outline of draft Board procedure regarding actions to be taken when Board member's service ends
3. Review staff handbook language regarding appropriate social media interaction between teachers and students
4. Review previous governance meeting minutes

**Public Comment**

10 Minutes

**Action Agenda**

- 1A - Approve recommendation of new draft Board policies to Board of Directors
- 4A - Approve Minutes of Previous Governance Committee Meetings

**New Business – Future Agenda Items**

10 Minutes

**Adjourn**

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public. For questions or comments, please e-mail the Board at [board@pccharterschool.org](mailto:board@pccharterschool.org).

The PCCS Board of Directors consists of:

President: Ed Jamison  
Secretary: Abe Janis  
Dan Fedor  
Jeff Barhorst

Vice President: Nick Kotzamanis  
Angela Lewis  
Sue Ross

Treasurer: Brian Conlon  
Sean Daw  
Marcelo Chiodi

Governance Committee Members

Sue Ross – Chair  
Laura Luoma  
Marcelo Chiodi

Brian Conlon  
Nick Kotzamanis

Dean Thorson  
Jeff Barhorst