



PCCS Board of Director's Meeting AGENDA

Tuesday, Oct 24, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President

Pledge of Allegiance

Closed Session:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Recognition & Appreciation: Jeff Barhorst and Sean Daw

Exec Director

Motion to Adjourn – Sine Die

Seating of Incoming Board Members

Past President

Roll Call to Constitute a Quorum

Past Secretary

Update on Parent Elect Candidate for Board Position

Election of New Board Officers

Facilitated by Exec Director

Oath of Office

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Resolution to Employ Legal Counsel:

- Franczek Radelet P.C.

Motion to Approve PCCS Holdings, LLC Managers - John Wylie, Bob Helle and Eve Lee.

Recess to Review and Sign Board Documents

10 minutes



Re-Call to Order

President

Welcome New Board

President

Discussion Agenda

1. Legal Bills GSL: \$ 110.00 SPED: \$110.00
2. Clifton Larson Allen Financial Statement for FY17 (hand carried)
3. 2nd Reading of Board Policies:
 - 900.01 – Gifts to the School
 - 900.02 – Community Use of School Facilities
 - 900.06 –Advertising and Distributing Materials in School
 - 900.07 – Public Suggestions and Concerns
4. Committee Updates

Public Comment

10 Minutes

Consent Agenda

5. Leadership Team Reports
6. Financial Statements
7. PSO Report
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. Aftercare, Subs

Public Comment

10 Minutes

Action Agenda

- 1A –Approve Legal Bills for \$ 220.00
- 2A –Accept FY17 Financial Statements from CLA
- 3A –Approve Board Policies 900 Series
- 9A –Approve Closed Session Minutes from Previous Board Meetings
- 10A –Approve New Employees for Aftercare and Substitutes

New Business:

Adjourn

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