



PCCS Board of Director's Meeting AGENDA

Tuesday, Nov 28, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order /Pledge of Allegiance

President

Mission Moment: Welcome Parent Elect Board Member Oath/Paperwork

Closed Session:

Discussion Related to 5ILCS 120/2(c)(10) The placement of individual students in special education programs and other matters relating to individual students.

1. Student A

Consent Agenda

2. Financial Statements
3. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
4. Motion to Accept Reports on Consent Agenda

Discussion Agenda

5. Legal Bills SPED: \$357.50
6. Strategic Plan Review
7. Board Goals and Work Plan
8. Executive Director FY18 Goals Update

Public Comment

10 Minutes

Action Agenda

- 5A – Approve Legal Bills for \$ 357.50

New Business:

Adjourn

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

Thank you for attending the meeting of the PCCS Board of Education. 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. Board e-mails are received and responded to by the Board President. Other board members are also informed of these correspondences prior to each monthly board meeting.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Abe Janis
Dan Fedor
Sue Ross

Vice President Nick Kotzamanis
Nell Anen
Angela Lewis

Treasurer: Brian Conlon
Marcelo Chiodi
Devon Mann