



PCCS Board of Director's Meeting AGENDA

Tuesday, Feb 27, 2018 7:00 PM
Vicky Ranney Environmental Library
Upper Wright Schoolhouse
1571 Jones Point Road
Grayslake, IL 60030

Call to Order /Pledge of Allegiance

President

Mission Moment – One Earth Film Fest @ PCCS March 3rd - 2PM Gaylord Nelson Gym

Discussion Agenda

1. Legal Bills GSL: \$192.50 SPED: 275.00
2. March 1st Lottery Board Support up to 3
3. Review of Bylaws
4. Discuss Election Procedure and Staggering of Appointed/Elected Board Positions Timeline.
5. 1st Reading of Computer Security Policy
6. Review of Board and Committee Make-up, Descriptions & Frequency of Meetings
7. Biennial Review of Policy 500.14 *Preventing Bullying, Intimidation and Harassment*
8. Executive Director Goals/Review
9. Aftercare Support Personnel

Consent Agenda

10. Leadership Team Reports
11. Financial Statements
12. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
13. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda

- 1A – Approve Legal Bills for \$ 467.50
- 6A – Board and Committee Make-up, Descriptions & Frequency of Meetings
- 7A – Renewal Policy 500.14 *Preventing Bullying, Intimidation and Harassment*
- 9A – Approve Employment of After Care Support Personnel.

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@pcharterschool.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