



PCCS Board of Director's Meeting AGENDA

Tuesday, April 24, 2018 7:00 PM
Vicky Ranney Library
Upper Wright Schoolhouse
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: Patti Stenzel

Mission Moment: Earth Week/CP Projects

Motion to Approve Agenda

Discussion Agenda

1. Legal Bills
2. FY19 Proposed Budget
3. SCSC Annual Review
4. Committee Updates

Public Comment

10 Minutes

Consent Agenda

5. Leadership Team Reports
6. Financial Statements
7. Motion to Approve Open S
8. 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) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

10. FY19 CBA Salary Re-Opener

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

11. 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.

12. FY19 Staffing Updates
13. Executive Director Performance Review

Public Comment

10 Minutes



Action Agenda

- 1A – Approve Legal Bills
- 2A – Approve FY19 Proposed Budget
- 10A – Authorize Board Chair to execute CBA Salary Reopener Agreement
- 11A – Approve Closed Session Meeting Minutes for Previous Board Meetings

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. 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:

Nell Annen
Dan Fedor
Angela Lewis
Sue Ross

Marcelo Chiodi
Ed Jamison
Devon Mann

Brian Conlon
Abe Janis
Nick Kotzamanis