



# PCCS Board of Director's Meeting AGENDA

Tuesday, March 12, 2019 7:00 PM  
Vicky Ranney Environmental Library  
1571 Jones Point Road  
Grayslake, IL 60030

## Call to Order /Pledge of Allegiance

President

## Motion to Approve the Agenda

### Discussion Agenda

1. Long Term Bond Financing & Resolution
2. Charter Renewal Update
3. Bi-annual Review of Closed Session Minutes/Recordings
4. FY20 School Calendar

## Public Comment

10 Minutes

### Consent Agenda

5. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

### Closed Session:

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired.

6. Item B Status

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

7. Bi-annual Review of Closed Session Minutes/Recordings
8. Closed Session Minutes of 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.

9. Executive Director Contract
10. Executive Director Performance Review

### Action Agenda -Part II

- 2A – Approve Capital Expenditures Resolution
- 3/7A – Approve Action for Closed Session Archived Minutes
- 3/7B – Approve Destruction of Closed Session Minutes prior to Sept 2017
- 8A – Approve Closed Session Minutes of Previous Board Meetings
- 4A – Approve FY20 School Calendar
- 7A – Approve Closed Session Minutes of Previous Board Meetings

### New Business:

### 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 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](mailto:board@pccharterschool.org).

The PCCS Board of Directors:

Nell Anen(VP)  
Dan Fedor  
Nick Kotzamanis  
Sue Ross

Marcelo Chiodi  
Ed Jamison (Pres)  
Devon Mann

Stacy White (Treas)  
Abe Janis (Sec)  
Jim Mertz