



PCCS Board of Director's Meeting AGENDA

Tuesday, July 28, 2015 7:00 PM
Comstock Bldg – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Dean Thorson

Pledge of Allegiance

Recognition & Appreciation: Barry Sattler, Anita Thomas

Executive Director/Board President

Mission Moment: Camp Wildside

Executive Director

Motion to Approve Agenda

Discussion Agenda:

1. Review June and July Legal Bills:
 - June Franzcek Radelet: GSL: \$ 2,903.52 Lawsuit: \$3,614.50
 - July Franzcek Radelet: GSL: \$ 660.00 Lawsuit: \$8,552.60
2. Board/Committee Meeting Calendar 2015/2016
3. Insurance Renewals
4. Capital Purchase of New Classroom Furniture - Hand Carried
5. Audit Contract – Clifton Larson Allen
6. CBA Contract
7. Update of Woodland Lawsuit

Public Comment

20 Minutes

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 semiannual review of the minutes mandated by Section 2.06

8. Review 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, including hearing testimony on a complaint lodged against an employee to determine its validity.

9. New Teachers
10. SPED Director
11. Instructional Assistants
12. Admin and Executive Director Evaluation

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.

- 13. Board Elected Candidates

Consent Agenda

- 14. Director’s Report - includes School Team and Business Manager’s Report
- 15. President’s Report
- 16. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
- 17. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda

- 1A Authorize Payment of Legal Bills - Total of \$ 12,413.72
- 2A Approve Board/Committee Meeting Calendar 2015/2016
- 3A Approve Insurance Renewal(s)
- 4A Approve Capital Purchase of Classroom Furniture
- 5A. Approve Audit Contract with Clifton Larson Allen
- 6A Approve CBA Contract
- 8A Approve Closed Session Minutes of Previous Board and Committee Meetings
- 9A Approve Hiring of Teachers
- 10A Approve Hiring the Director of Special Ed
- 11A Approve Hiring of Instructional Assistants
- 12A Approve ED and Administration Evaluation and Compensation.

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 and to fewer than four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. 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 as soon as possible usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Jeff Barhorst	Brian Conlon	Sean Daw
Dan Fedor	Ed Jamison	Nick Kotzamanis
Sue Ross	Dean Thorson	

A copy of the board documents for this meeting is available for viewing on the school [website](#).