



PCCS Board of Director's Meeting AGENDA

Tuesday, January 26 2016 7:00 PM
Comstock Bldg. – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: Carpool Volunteers & Staff Executive Director

Mission Moment: Parents as Partners Executive Director

Motion to Approve Agenda

Discussion Agenda

1. Legal Bills: Franzcek Radelet Nov 2015: GSL \$1,237.50 Lawsuit:\$ 4,420.25
Dec 2015: GSL \$ 907.50 Lawsuit:\$ 5,445.00
2. 2nd Policy Reading - Policy 200.4
3. Renew Printer Contract with Imagetech (hand carried)
4. Executive Director FY 16 Goals (hand carried)

Public Comment 10 Minutes

Closed Session

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.

5. Employment of Staff Member(s)

Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

6. Pending and Possible Litigation

Consent Agenda

7. Director's Report - includes School Team and Business Manager's Report
8. Financial Statements
9. Treasurer's Report
10. President's Report
11. PSO Report
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 – New Business

- 1A – Authorize Payment of Legal Bills- GSL \$2,145.00 Woodland Lawsuit \$ 13,766
- 2A – Adopt Policy 200.4
- 3A – Authorize ED to execute contract agreement with Imagetech
- 4A – Authorize Board Chair to Finalize ED Goals
- 5A – Approve Employment of Staff Member(s)

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. Respect and courtesy toward everyone present is expected. As a reminder, individual Board members do not respond to public comment, nor does the Board engage in discussion with the public at its business meeting.

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.

The PCCS Board of Directors:

Ed Jamison – President
Angela Lewis– Secretary
Sean Daw

Nick Kotzamanis – Vice President
Jeff Barhorst
Dan Fedor

Brian Conlon – Treasurer
Marcelo Chiodi
Sue Ross