



**PCCS Board of Directors,
Governance Committee Meeting
AGENDA
7:00 pm Tuesday, February 16, 2016
Kennicott Building - 1531 Jones Point Road
Grayslake, IL 60030**

Call to Order

Sue Ross, Committee Chair

Discussion Agenda

1. Review Previous Governance Meeting Minutes
2. Review Community Questionnaire for Board/Committee Interest
3. Review Proposed Policy Amendments and Additions
 - A. Personnel Series: 400.10, 400.11,
 - B. Student Series: 500.05, 500.19, 500.21, 500.23,
 - C. Instruction Series: 600.2, 600.4
 - D. Building & Grounds Series: 1000.5, 1000.10
4. Standing Item: Status of SCSC Dashboard Submittals
 - A. Submission of Quarterly Financials

Public Comment

10 Minutes

Action Agenda

- Approve Minutes of Previous Governance Committee Meetings
- Approve Sending Community Questionnaire
- Recommend to the Board a 1st Reading on Amended/Additional Policies

New Business – Future Agenda Items

10 Minutes

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 under four minutes. Respect and courtesy toward everyone present is expected. 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.

The PCCS Board of Directors consists of:

President: Ed Jamison
Secretary: Angela Lewis
Sean Daw

Vice President: Nick Kotzamanis
Jeff Barhorst
Dan Fedor

Treasurer: Brian Conlon
Marcelo Chiodi
Sue Ross

Governance Committee Members

Sue Ross – Chair
Chris Hershiser
Jeff Barhorst

Brian Conlon
Laura Luoma

Dean Thorson
Nick Kotzamanis