



## **PCCS Board of Director's Meeting AGENDA**

Tuesday, April 26, 2016 6:00 PM  
Kennicott Bldg  
1531 Jones Point Road  
Grayslake, IL 60030

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### **Call to Order**

President Ed Jamison

### **Roll Call**

### **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.

13. FY 17 CBA Salary Re-Opener

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.

- 14. Employment of Staff Member(s)
- 15. Executive Director Contract

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

16. Bi-Annual Review of Closed Session 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 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@pcharterschool.org](mailto:board@pcharterschool.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



## **PCCS Board of Director's Meeting AGENDA**

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

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### **Call to Order**

President Ed Jamison

### **Pledge of Allegiance**

### **Recognition & Appreciation: Partnerships**

Executive Director

### **Mission Moment: Earth Week**

Executive Director

### **Charter School Commission Remarks**

ISCSC

### **Motion to Approve Agenda**

### **Discussion Agenda**

1. SCSC Annual Review Initial Findings
2. Legal Bills -Franzcek Radelet  
March GSL \$ 550.00 Lawsuit:\$ 5,087.50  
April GSL \$ 1,941.00 Lawsuit: \$ 880.00
3. Review of FY17 Budget
4. 2<sup>nd</sup> Reading Board Policy Amendments and Additions:
  - Personnel Series: 400.10, 400.11
  - Student Series: 500.05, 500.19, 500.21, 500.23
  - Instruction Series: 600.2, 600.4
  - Building & Grounds Series: 1000.5, 1000.10
5. FY 17 School Calendar
6. Committee Updates

### **Public Comment**

10 Minutes

### **Consent Agenda**

7. Director's Report - includes School Team and Business Manager's Report, Outreach Report
8. Financial Statements
9. Treasurer's Report
10. PSO Report
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
12. Motion to Accept Reports on Consent Agenda

### **Public Comment**

10 Minutes

### **Action Agenda**

- 1A – Authorize Payment of Legal Bills- \$ 8,458.50
- 2A – Adopt FY 17 Budget
- 3A – Approve Policies: 400.10, 400.11,  
500.05, 500.19, 500.21, 500.23,  
600.2, 600.4, 1000.5, 1000.10

### **Action Agenda (Continued)**

5A– Approve FY 17 School Calendar

13A – Approve FY 17 CBA Salary Re-opener

14A – Approve Employment of Staff Member(s)

15A – Approve ED Contract

16A – Approve Semi-Annual Closed Session Meeting Minutes Review Action

### **New Business**

### **Adjourn**

A copy of the board documents for this meeting is available for viewing on the school web site.

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