



PCCS Board of Director's Meeting AGENDA

Tuesday, July 26, 2016 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance

Motion to Approve Agenda

Discussion Agenda

1. Legal Bills -Franzcek Radelet June/July GSL: \$ 1,127.50 Lawsuit: \$ 232.50
2. Board/Committee Calendar
3. Transportation Taskforce Update
4. Subcontractors/subconsultants and FY17 Plans – Hand Carry
5. Committee Updates

Consent Agenda

6. Director's Report - includes Business Manager's Report
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. Motion to Accept Reports on Consent Agenda

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.

9. Employment of Staff Member(s) & Salary Schedule
10. Director & Leadership Evaluations

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

11. Review Closed Session Minutes from Previous Board Meetings

Public Comment

10 Minutes

Action Agenda

- 1A – Authorize Payment of Legal Bills - Franzcek Radelet \$ 1,360.00
- 2A – Approve Board/Committee Calendar
- 4A – Authorize contracts with Subcontractors/subconsultants and execute a rental agreement.
- 9A – Approve employment of Staff Member(s) & FY16 Disbursements
- 11A – Approve Closed Session Minutes of Previous Board Meetings

Adjourn

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

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.

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