



PCCS Board of Director's Meeting AGENDA

Thursday, October 25, 2015 6:30 PM
Comstock Bldg. – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Meet and Greet New Board Members

6:30 to 7:00

7PM - Call to Order

President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: The Board

Exec Director

Mission Moment: Celebrating Our Diversity

Exec Director

Motion to Adjourn – Sine Die

Seating of Incoming Board Members

Past President

Roll Call to Constitute a Quorum

Past Secretary

Motion to Approve Parent Elect Candidate for Board Appointed Position

Election of New Board Officers

Facilitated by Exec Director

Oath of Office

Review and Sign Documents

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Resolution to Employ Legal Counsel:

- Franczek Radelet P.C.

Motion to Approve PCCS Holdings, LLC Managers - John Wylie, Bob Helle and Eve Lee.

Motion to Approve Agenda

Discussion Agenda

1. Welcome of New Board Members
2. Legal Bills: Franczek Radelet:
3. FY16 Audit
4. 1st Policy Reading – 800 Operational Series
5. Contracts: School Sign, Utility Shed,
6. Committee Updates

Sept: GSL/SPED: \$ 267.50

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.

7. Employment of Staff Member(s)

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.

8. Review Closed Session Minutes of Previous Board Meetings.

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.

9. Pending and Possible Litigation

Consent Agenda

10. Director's Report - includes School Team and Business Manager's Report
11. Financial Statements, September 2016
12. ~~PSO Report~~
13. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
14. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda – New Business

- 2A – Authorize Payment of Legal Bills- GSL \$ 267.50
- 3A – Approve FY 16 Audit from Clifton Larson Allen
- 5A – Approve Contracts with SignaRama and Northstar
- 6A – Approve Employment of Staff Member(s)
- 7A – Approve Closed Session Minutes of Previous Board and Committee Meetings

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. 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.

The PCCS Board of Directors:

Jeff Barhorst
Sean Daw
Abe Janis
Sue Ross

Marcelo Chiodi
Dan Fedor
Angela Lewis

Brian Conlon
Ed Jamison
Nick Kotzamanis