



PCCS Board of Director's Meeting AGENDA

Tuesday, March 21, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance**Mission Moment: CP Project Invites****Motion to Approve Agenda****Discussion Agenda**

1. Legal Bills GSL \$ 27.50
2. Statements of Economic Interests –Update
3. Audit Firm Proposal Review
4. FY 18 School Calendar
5. Bi-annual Review of Closed Session Minutes/Recordings
6. Board Member Protocols for Archived Documents
7. Committee Updates

Public Comment

10 Minutes

Consent Agenda

8. Financial Statements
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. Motion to Accept Reports on Consent Agenda

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.

11. FY18 CBA Salary Re-Opener

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

12. Review Closed Session Minutes from Previous Board Meetings

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.

13. Executive Director Performance Review

Public Comment

10 Minutes

Action Agenda

- 1A – Approve Legal Bills for 27.50
- 3A – Authorize Exec Dir. to enter into a Contract for Audit Services FY18
- 4A – Approve FY 18 School Calendar
- 12A – Approve Action for Closed Session Minutes
- 12B – Approve Action for Destruction of Closed Session Recordings 18 months and older

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. As a reminder, individual Board members do not respond to public comment.

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