



**PCCS Board of Director's Meeting  
OPEN SESSION MINUTES**

Tuesday, February 28, 2017 7:00 PM  
Comstock Bldg. – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

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**Members Attending:** Mrs. Ross, Mr. Kotzamanis, Mr. Fedor, Ms. Lewis, Mr. Jamison, Mr. Daw, Mr. Conlon, Mr. Chiodi, Mr. Janis

**Staff Attending:** Mrs. Turner, Mr. Deigan

**Call to Order:** 7:00 pm  
Mr. Jamison

**Pledge of Allegiance:** 7:01 pm

**Public Comment:**  
James Hurd, Woodland District 50 School Board Candidate

**Recognition and Appreciation:**  
Spelling Bee/Open Houses  
Baba Marta Celebration  
Lottery update- record turnout

**Mission Moment:**  
PBIS Celebration  
One Earth Film Festival

**Motion to Approve Agenda:**  
Motion by Mr. Daw, seconded by Mr. Chiodi  
On a voice vote, all 'ayes'. MOTION CARRIED.

**Discussion Agenda**  
**Legal Bills**  
SPED \$ 868.98, GSL \$440.00

**Statements of Economic Interests**  
Emails have been sent out for e-filing, reminder for BOD members to complete by May 1 and alert Mrs. Siegel once submitted

**Sub IA 1<sup>st</sup>/2<sup>nd</sup>**  
Long term substitute Forrest Siegel, \$12.50/h

## **FY 18 School Calendar**

Not yet ready, to be finalized by mid-May

## **Bi-annual Review of Closed Session Minutes/Recordings**

Mr. Jamison has completed biannual review

## **Committee Updates**

Mr. Fedor and Mr Deigan to discuss formation of a technology committee

## **Consent Agenda**

### **Leadership Team Reports**

Director's report

### **Financial Statements**

Reviewed

## **Motion to Approve Open Session Minutes of Previous Board and Committee Meetings**

None available

Motion to Accept Reports on Consent Agenda  
Motion by Ms. Lewis, seconded by Mr. Conlon  
On a voice vote, all 'ayes'. MOTION CARRIED.

## **No Closed Session:**

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

## **Action Agenda**

1A – Approve Legal Bills for a NTE \$ 1,308.98  
Motion by Mr. Chiodi, seconded by Mr. Conlon  
On a roll call vote all 'ayes'. MOTION CARRIED.

3A – Approve 1/2 Long Term IA Sub  
Motion by Mrs. Lewis, seconded by Mr. Conlon  
On a roll call vote all 'ayes'. MOTION CARRIED.

## **New Business:**

Governance committee meeting to be held March 1  
Mr. Deigan will not attend March meeting, will be attending the Green Schools Conference

## **Adjourn**

Motion by Mr. Kotzmanis, seconded by Mr. Daw  
On a voice vote, all 'ayes'. MOTION CARRIED.  
Meeting adjourned at 8:38 pm

Respectfully submitted,  
Abe Janis  
PCCS Board Member