



PCCS Board of Director's Meeting AGENDA

Tuesday, August 22, 2017 7:00 PM
Comstock Building – Muir Hall
1591 Jones Point Road
Grayslake, IL 60030

Call to Order /Pledge of Allegiance

President Ed Jamison

Recognition & Appreciation: PSO & Scott Stewart

Mission Moment: PCCS Campus

Motion to Approve Agenda

Discussion Agenda

1. Legal Bills
2. SB1 Status
3. Healthcare Plan Overview/Renewal
4. Administrator and Teacher Salary and Benefits Reporting
5. Review Student Enrollment Numbers
6. Board Election Committee Timelines and Meetings
7. Annual Review of Discipline Policy
8. Committee Updates

Public Comment

10 Minutes

Consent Agenda

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

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

13. 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.

14. Aftercare, IA's, Subs and Resource Teacher Positions

Public Comment

10 Minutes

Action Agenda

- 1A – Approve Legal Bills for _____
- 3A – Approve Medical Benefits Renewal with BC/BS
- 4A – Approve Administrator and Teacher Salary and Benefits Report
- 7A – Approve Discipline Policy
- 13A – Approve Closed Session Minutes from Previous Board Meetings
- 14A – Approve Aftercare, IA's, Subs and Resource Teacher Positions

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