



## PCCS Board of Director's Meeting AGENDA

Tuesday, Sept 26, 2017 7:00 PM  
Comstock Building – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

### Call to Order /Pledge of Allegiance

President Ed Jamison

### Motion to Approve Agenda

### Closed Session:

Discussion Related to 5ILCS 120/2(c)(3) - The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Board -Elect Candidates Interviews

### Recognition & Appreciation: PCCS Community Support

### Mission Moment: Academic Excellence

### Discussion Agenda

2. PARCC Presentation - Tony Zamiar
3. Legal Bills GSL : \$55.00    SPED: \$ 137.50
4. FY 18 Budget Recast
5. 1<sup>st</sup> Reading of Board Policies:
  - 900.01 – Gifts to the School
  - 900.02 – Community Use of School Facilities
  - 900.06 –Advertising and Distributing Materials in School
  - 900.07 – Public Suggestions and Concerns
6. Committee Updates

### Public Comment

10 Minutes

### Consent Agenda

7. Leadership Team Reports
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) 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

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.

12. Aftercare, Subs

### Public Comment

10 Minutes

### Action Agenda

- 1A – Appoint Board Elect Positions
- 3A – Approve Legal Bills for \$ 192.50
- 4A – Approve FY18 Recast Budget
- 11A – Approve Closed Session Minutes from Previous Board Meetings
- 12A – Approve Aftercare, Subs

### 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@pcharterschool.org](mailto:board@pcharterschool.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