



PCCS Board of Director's Meeting AGENDA

Tuesday, May 22, 2018 7:00 PM
 Vicky Ranney Environmental Library
 1571 Jones Point Road
 Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance
Recognition & Appreciation: Anne Gernady, Nick Tse,

Mission Moment: 8th Graders

Motion to Approve Agenda
Discussion Agenda

- | | | | | |
|----|-----------------------------------------------------------------|-------|--|---------------|
| 1. | Legal Bills | April | | GSL \$ 412.50 |
| 2. | Final Approval of FY18 School Calendar | | | |
| 3. | Sub Consultants Contracts –Band, OT, Hearing Itinerant, Speech, | | | |
| 4. | Committee Updates | | | |

Public Comment

10 Minutes

Consent Agenda

5. Leadership Team Reports
6. Financial Statements
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. 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

9. 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.

10. Executive Director Performance Review
11. FY19 Employee Roster and Summer Work Employees
12. New Teachers

Public Comment

10 Minutes



Action Agenda

- 1A – Approve Legal Bills for \$ 412.50
- 2A – Approve Final FY18 School Calendar
- 4A – Approve Subconsultants Contracts for FY19
- 9A – Approve Closed Session Minutes from Previous Board Meetings
- 11A – Approve FY19 Employee Roster and Summer Work Employees
- 12A – Approve FY19 New Teachers

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.

The PCCS Board of Directors:

Nell Anen
Dan Fedor
Angela Lewis
Sue Ross

Marcelo Chiodi
Ed Jamison (Pres)
Nick Kotzamanis (VP)

Brian Conlon (Treas)
Abe Janis (Sec)
Devon Mann