



PCCS Board of Director's Meeting SPECIAL MEETING AGENDA

Tuesday, July 10, 2018 7:00 PM
Vicky Ranney Environmental Library
1571 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Motion to Approve Agenda

Discussion Agenda

1. Reason for Special Meeting

Public Comment

5 Minutes

Motion to Enter Closed Session # 1:

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.

2. Board -Elect Candidates Interviews

Return to Open Session/Public Comment

Action Agenda

2A – Approve Nell Anen and Devon Mann as Board Elected Directors

Motion to Enter Closed Session # 2:

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

3. 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.

4. Development/Partnership Liaison
5. Employee 1
6. Aftercare Personnel
7. Executive Director Performance Review

Return to Open Session/Public Comment

Action Agenda

3A – Reaffirm Destruction of Closed Session Recordings Prior to Sept 2016
3B – Reaffirm to Keep Archived Closed Session Meeting Minutes Closed
4A – Reaffirm Approval to Hire Christine Hodapp as Development Liaison
5A – Reaffirm Approval of Long Term Leave of Absence for Employee 1
6A – Reaffirm Approval to Hire Kaitlyn Disalvo as Aftercare Staff.

Motion to Enter Closed Session #3:

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.

8. FY19 CBA Salary Re-Opener

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.

9. Staff Personnel Updates
10. Executive Director Performance Review

Return to Open Session/Public Comment

Action Agenda

8A – Reaffirm Authorization for Board President to Execute FY19 CBA Salary Reopener

Motion to Enter Closed Session #4:

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. FY19 Employee Roster and Summer Work Employees
13. New Teachers
14. Executive Director Performance Review

Return to Open Session/Public Comment

Action Agenda

- 11A – Reaffirm Approval of Closed Session Meeting Minutes for Previous Board Meeting
- 12A – Reaffirm Approval of FY19 Employee Roster and Summer Work Employees
- 13A – Reaffirm Approval of FY19 New Teachers: Sydney McNally, Sam Hurwitz, Katherine Mui and Megan Ottaviani.

Adjourn

A copy of the appropriate 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:

Nell Anen
Dan Fedor
Angela Lewis
Sue Ross

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

Brian Conlon (Treasurer)
Abe Janis (Secretary)
Devon Mann