



## PCCS Board of Director's Meeting AGENDA

Tuesday, August 28, 2018 7:00 PM  
Vicky Ranney Environmental Library  
1571 Jones Point Road  
Grayslake, IL 60030

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### Call to Order

President Ed Jamison

### Pledge of Allegiance

### Mission Moment: Mindfulness

### Recognition and Appreciation: Danielle Venegoni and Heather Jackson Summer Staffing

### Motion to Approve Agenda

### Discussion Agenda

1. Legal Bills  
June: GSL \$ 220.00 SPED: \$192.50  
July: GSL \$ 220.00 SPED \$ 1,622.50
2. Open Enrollment – Employee Elected Benefits
3. Executive Director FY19 Goals
4. Board FY19 Goals
5. Board Appointed & Parent Elected Board Candidates Update
6. Committee Updates

### Public Comment

10 Minutes

### Consent Agenda

7. President's Report
8. Leadership Team Report
9. Business Managers Report
10. June /July 2018 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. FY19 New Employees

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a parcel should be acquired.

15. Item B

### Public Comment

10 Minutes



### **Action Agenda**

- 1A – Approve Legal Bills for \$ 2,255.00
- 2A – Authorize ED to execute renewal of EE Benefits Package with One Digital
- 13A – Approve Closed Session Minutes from Previous Board Meetings
- 14A – Approve FY19 Employees

### **New Business:**

- School Safety Protocols/ Board Goals

### **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@pccarterschool.org](mailto:board@pccarterschool.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