



## **PCCS Board of Director's Meeting AGENDA**

Tuesday, Oct 23, 2018 7:00 PM  
Comstock Building – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

---

**Call to Order**

President

**Pledge of Allegiance**

**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.

**Recognition & Appreciation:** Brian Conlon, Angie Lewis, Scott Fullerton

President

**Motion to Adjourn – Sine Die**

**Seating of Incoming Board Members**

**Roll Call to Constitute a Quorum**

Past Secretary

**Update on Parent Elect Candidate for Board Position**

**Election of New Board Officers**

Facilitated by Exec Director

**Oath of Office**

**Resolution to Adopt Policies, Resolutions and Procedures of Former Boards**

**Resolution to Employ Legal Counsel:**

- Franczek Radelet P.C.

**Motion to Approve PCCS Holdings, LLC Managers –**

- John Wylie, Bob Helle and Eve Lee.

**Recess to Review and Sign Board Documents**

**10 minutes**



**Re-Call to Order** President

**Welcome New Board** President

**Discussion Agenda**

- 1. Legal Bills GSL: \$ 3,486.00 SPED: \$165.00
- 2. Committee Composition
- 3. Charter Renewal Update
- 4. Clifton Larson Allen Financial Statement for FY18 (hand carried)

**Public Comment** 10 Minutes

**Consent Agenda**

- 5. Leadership Team Reports
- 6. Financial Statements
- 7. President's Report
- 8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
- 9. 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

- 10. 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.

- 11. IA's, Subs

**Public Comment** 10 Minutes

**Action Agenda**

- 1A –Approve Legal Bills for \$ 3,630.00
- 4A –Accept FY18 Financial Statements from CLA
- 10A –Approve Closed Session Minutes from Previous Board Meetings
- 11A –Approve New Employees for Instructional Assistant(s) and Substitutes

**New Business:**

**Adjourn**

A copy of the board documents for this meeting is available for viewing on the school web site.