



PCCS Board of Director's Meeting AGENDA

Tuesday, May 28, 2019 7:00 PM
Vicky Ranney Library
Upper Wright Schoolhouse
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Ed Jamison

Pledge of Allegiance

Recognition & Appreciation: Theresa Wright

Mission Moment: 3rd/4th Grade Presentation

Motion to Approve Agenda

Discussion Agenda

1. Legislative Updates
2. Status of Charter Contract
3. Long Term Bond Financing Update
4. Final Approval of FY19 School Calendar
5. Legal Bills GSL (Recharter) \$3,465 Sped \$412.50
6. Committee Updates

Public Comment

10 Minutes

Consent Agenda

7. Reports & Financial Statements
8. Open Session Minutes of Previous Board and Committee Meetings
9. Motion to Accept Reports on Consent Agenda

Closed Session:

Discussions related to 5ILCS 120/2(c)(5) -The purchase or lease of real property for the use of the public body.

10. Item B Status

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.

11. FY 17 CBA Contract Renewal (hand carried)

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

12. 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.

13. Executive Director Performance Review & Contract Renewal
14. FY20 Employee Roster and Summer Work Employees
15. New Staff

Public Comment

10 Minutes

Action Agenda

- 4A – Final Approval of FY 19 Calendar
- 5A – Approve Legal Bills for \$ 3,929.50
- 11A – Approve CBA Contract
- 12A – Approve Closed Session Meeting Minutes for Previous Board Meetings
- 13A – Approve Executive Director Contract
- 14A – FY20 Employee Roster and Summer Work Employees
- 15A – Approve New Staff

New Business: June Board Retreat

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.
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 (VP)
Dan Fedor
Nick Kotzamanis
Sue Ross

Marcelo Chiodi
Ed Jamison (Pres)
Devon Mann

Stacy White (Treas)
Abe Janis (Sec)
Jim Mertz