



# **PCCS Board of Directors and Finance Committee Meeting Joint Meeting Agenda**

Tuesday, August 27, 2019 7:00 PM  
Vicky Ranney Library  
Upper Wright Schoolhouse  
1571 Jones Point Road  
Grayslake, IL 60030

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## **Call to Order**

President Ed Jamison

## **Pledge of Allegiance**

**Recognition & Appreciation:** Frances Verenski

**Mission Moment:** First Week of School

## **Motion to Approve Agenda**

## **Discussion Agenda**

1. Clifton Larson Allen Financial Statement for FY19 (Presentation)

## **Adjourn Finance Committee**

2. Review and Renewal of Policy 500.14 (Bullying)
3. Open Enrollment – Employee Elected Benefits
4. Long Term Bond Financing Update
5. Legal Bills GSL (Recharter) \$5,455.00
6. Board and Committee Updates
7. PEL Evaluation/Growth Plan
8. Administrative and Teacher Salary Reporting FY19

## **Public Comment**

10 Minutes

## **Consent Agenda**

9. Reports & Financial Statements
10. Open Session Minutes of Previous Board and Committee Meetings
11. 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.

12. Item B Status

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

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.

14. New Staff



Discussion Related to 5ILCS 120/2(c)(11) Litigation, when an action against, affecting, or on behalf of the public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

- 15. Legal Bills
- 16. Pending Litigation Update

### **Public Comment**

10 Minutes

### **Action Agenda**

- 1A – Approval of FY 19 Financial Statements
- 2A – Approval to Renew Policy 500.14
- 3A – Authorize ED to execute renewal of EE Benefits Package with One Digital
- 5A – Approve Legal Bills for \$ 5,455.00
- 7A – Approve the PEL Evaluation/Growth Plan
- 8A – Administrative and Teacher Salary Reporting FY19
- 13A – Approve Closed Session Meeting Minutes for Previous Board Meetings
- 14A – Approve New Staff

### **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. 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(VP)

Dan Fedor

Nick Kotzamanis

Sue Ross

Marcelo Chiodi

Ed Jamison (Pres)

Devon Mann

Stacy White (Treas)

Abe Janis (Sec)

Jim Mertz