Call to Order

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: Ed Jamison, Sue Ross, Nick Kotzamanis

Motion to Adjourn – Sine Die

Seating of Incoming Board Members

Roll Call to Constitute a Quorum

Welcome of Parent-Elect Board Member

Election of New Board Officers

Oath of Office

Resolution to Adopt Policies, Resolutions and Procedures of Former Boards

Resolution to Employ Legal Counsel:
- Franczek 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

Welcome New Board

Discussion Agenda
1. Legal Bills               GSL (Recharter) $2, 915.25
2. Committee Composition:
   Outreach, Academics, Finance, Governance, Tech Taskforce
3. Calendar of Recurring Events
4. 1st Reading Policy 500.47 - Accelerated Placement Program
5. 1st Reading Policy 500.48 - Instruction Educational Objectives through Equity

Public Comment

Consent Agenda
6. President’s Report
7. Leadership Team Reports
8. Financial Statements
9. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
10. 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
11. Review Closed Session Minutes from Previous Board Meetings

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)(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.
13. Legal Bills
14. Pending Litigation

Public Comment

Action Agenda
1A –Approve Legal Bills for $ 2,915.25
11A –Approve Closed Session Minutes from Previous Board Meetings

New Business:

Adjourn

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