



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

Tuesday, Oct 29, 2019 7:00 PM  
Comstock Building – Muir Hall  
1591 Jones Point Road  
Grayslake, IL 60030

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**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:** Ed Jamison, Sue Ross, Nick Kotzamanis

President

**Motion to Adjourn – Sine Die**

**Seating of Incoming Board Members**

**Roll Call to Constitute a Quorum**

Past Secretary

**Welcome of Parent-Elect Board Member**

**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 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 (Recharter) \$2, 915.25
2. Committee Composition:  
    Outreach, Academics, Finance, Governance, Tech Taskforce
3. Calendar of Recurring Events
4. 1<sup>st</sup> Reading Policy 500.47 - *Accelerated Placement Program*
5. 1<sup>st</sup> Reading Policy 500.48 - *Instruction Educational Objectives through Equity*

**Public Comment**

10 Minutes

**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**

10 Minutes

**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.