



# PCCS Board of Director's Meeting AGENDA

Tuesday, January 28, 2020 7:00 PM  
Vicky Ranney Library - 1591 Jones Point Road  
Grayslake, IL 60030

## Call to Order

President

## Pledge of Allegiance

## Recognition and Appreciation – Matt Johnson and Yvonne Schaeffer

## Mission Moment – Boys Basketball

## Discussion Agenda

1. Legal Bills                   GSL (Re-charter) \$357.50
2. 2<sup>nd</sup> Reading *Election Policy*
3. Long Term Bond Financing Update
4. SCSC Site Visit
5. Lottery Open Houses
6. Outreach Update (presentation)
7. Executive Director Goals (presentation)

## Public Comment

10 Minutes

## Consent Agenda

8. Leadership Team Reports
9. Committee Updates
10. Financial Statements
11. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
12. Motion to Accept Reports on Consent Agenda

## Closed Session:

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.

13. FY20 New Employees and Accept Resignation

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

14. Review Closed Session Minutes from Previous Board Meetings

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

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

16. Item B Status

## Public Comment

10 Minutes

## Action Agenda

- 1A – Approve Legal Bills for \$ 357.50
- 2A – Approve Election Policy
- 13A – Approve New Employee, Accept Resignation
- 14A – 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.

Thank you for attending the meeting of the PCCS Board of Education. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public. For questions or comments, please e-mail the Board at [board@pccarterschool.org](mailto:board@pccarterschool.org). Board e-mails are received and responded to by the Board President.

The PCCS Board of Directors consists of:

President: Nell Anen  
Secretary: Jim Mertz  
Abe Janis

Vice President: Marcelo Chiodi  
Dan Fedor  
Devon Mann

Treasurer: Stacey White  
Demetri Georgatsos  
JoAnn Stewart