



PCCS Board of Director's Meeting AGENDA

Tuesday, February 25, 2020 7:00 PM
Byron Colby Barn 1561 Jones Point Rd.
Grayslake, IL 60030

Call to Order

President

Pledge of Allegiance

Motion to Approve the Agenda

Discussion Agenda

1. Bond Financing Update
2. Byron Colby Barn/Community Use Update
3. FY21 Board Goals
4. Lottery Status
5. Board Mandated Training update

Public Comment

10 Minutes

Consent Agenda

6. Committee Updates
7. Financial Statements
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. 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.

10. FY20 New Employees

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

Public Comment

10 Minutes

Action Agenda

- 2A – Approve Community Use Agreement
- 10A – Approve New Employees
- 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.

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. 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