

**PCCS Board of Directors,  
Governance Committee Meeting Minutes  
7:00 pm Tuesday, November 12, 2019  
Kennicott Bldg – Art Room  
1531 Jones Point Road  
Grayslake, IL 60030**

**Call to Order: 7:03 PM**

Marcelo Chiodi, Committee Chair

Committee Members Present: Rebekka Herrington, Marcelo Chiodi

Guest: Nell Anen, JoAnn Stewart, Jim Mertz

Staff Present: Geoff Deigan

Public Present: NA

**Discussion Agenda**

1. Committee Roster

- Discussed the make-up of Governance committee and confirmed members as follows:
  - Marcelo Chiodi, Committee Chair
  - Rebekka Herrington
  - JoAnn Stewart
  - Jim Mertz
- Members encouraged to reach out to parents and others they know in community to assess interest in joining Governance or other school committees

2. Dates and Times of future Meetings

- Reviewed proposed calendar for Governance committee meetings in 2020
- Agreed to meet quarterly with the next two meetings set in February and April to cover the remainder of the current academic year
- Other meetings can be scheduled if the need arises

3. Election Polity Review (hand carried)

- Reviewed hand carried changes to Election Policy #200.21
  - Discussed need to amend by-laws to be in line with 90 day notice requirement
  - Combined section for parent elect and board appointed positions
- Discussed benefit of shifting timing of conducting parent elect to be staggered from board appointed positions
  - Permits those who are interested in the board to pursue one vs. the other if not initially elected or appointed
- Add example of required 30% aggregate to clarify qualified selection

4. Review Policy 500.47 – *Accelerated Placement Program*

- Reviewed in committee

5. Review Policy 500.48 – *Instruction Educational Objectives through Equity*

- Reviewed in committee

6. Mandated Board Training

- Geoff informed committee that the state has yet to determine how to implement required Board training
  - Initial training may require Board members to take training at designated site or at the school if we become trainers for Lake County
  - Annual refresher courses may be done on-line, but no decision has been made as of this date
- Oversight and coordination of training will remain with Governance Committee

7. Review Previous Governance Committee Meeting Minutes

- Reviewed and amended Governance Committee minutes (hand carried) for September 17, 2019

**Public Comment**

None.

**Action Agenda**

No action agenda items discussed.

**New Business – Future Agenda Items**

No new business or future agenda items discussed.

**Adjourn**

Rebekka Herrington made a motion to adjourn. Motion carried with all ayes. Meeting adjourned at 7:42 PM.