



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

**October 25, 2022, at 7:00PM  
Vicky Ranney Library  
1571 Jones Point Road  
Grayslake, IL 60030**

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### **Call to Order**

President

### **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: Abe Janis , Demetri Georgatsos**

President

### **Motion to Adjourn – Sine Die**

### **Seating of Incoming Board Members**

### **Roll Call to Constitute a Quorum**

Past Secretary

### **Election of New Board Officers**

Facilitated by Exec Director

### **Oath of Office**

Conflict of Interest Forms

### **Resolution to Adopt Policies, Resolutions and Procedures of Former Boards**

### **Resolution to Employ Legal Counsel:**

- Franczek P.C.

### **Motion to Approve PCCS Holdings and Byron Colby Barn LLC Managers –**

- John Wylie, Bob Helle and Eve Lee.

### **Re-Call to Order**

President

### **Welcome New Board**

President

### **Mission Moment**

Executive Director

### **Public Comment**

10 Minutes

### **Discussion Agenda**

1. FY22 Audited Financial Statements (Hand Carried from the Finance Committee Meeting)
2. Committee Chairs/Composition:  
Outreach, Academics, Finance, Governance, Elections
3. Calendar of Recurring Events
4. IGA Warren Township High School
5. First Reading Amended Policy 500.16 Attendance and Truancy



### **Consent Agenda**

6. Financial Statements and 1<sup>st</sup> Quarter Financials
7. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
8. 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

9. Review Closed Session Minutes from Previous Board Meetings

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. New Employee(s)/Resignation(s) (Hand Carried)

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.

11. Legal Bills (Hand Carried if received)
12. Litigation Update

### **Public Comment**

10 Minutes

### **Action Agenda**

- 1A – Approve FY22 Audited Financial Statements
- 4A – Approve IGA for Warren Township High School
- 6A – Approve 1<sup>st</sup> Quarter Financials
- 9A – Approve Closed Session Minutes from Previous Board Meetings
- 10A – Approve New Hire(s)/Accept Resignation(s)
- 11A – Approve Legal Bills

### **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. 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: Stacey White  
Secretary: Abe Janis  
Demetri Georgatsos

Vice President: Jim Mertz  
Nell Anen  
JoAnn Stewart

Treasurer: Ankur Bhatia  
Rebekka Herrington  
Matt Earl