



**PCCS Board of Director's Meeting**  
**APPROVED OPEN SESSION MINUTES**  
**November 29, 2022, at 7:00PM**  
**Vicky Ranney Library**  
**1571 Jones Point Road**  
**Grayslake, IL 60030**

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**Board Present**

Stacey White      Ankur Bhatia  
Jim Mertz         Matt Earl  
JoAnn Stewart     Rebekka Herrington

**Staff Present**

Geoff Diegan  
Laura Psimaras  
Megan Loiacano

**Public Present:** Elizabeth Chang

**Call to Order** by Stacy White at 7:03 PM

**Public Comment**

Elizabeth Chang commented on the proposed changes to the Attendance and Truancy policy and voiced concerns for families and children who travel for extended periods and mentioned rumors around the proposed changes.

**Discussion Agenda**

1. Second Reading Amended Policy 500.16 Attendance and Truancy

Rebekka Herrington gave an update on the Governance Committee's discussion of the 1<sup>st</sup> reading of the policy and suggested further revisions.

2. Committees Update

Matt Earl gave an update from the Academic Excellence committee.

Jim Mertz joined the meeting at 7:32 PM.

Rebekka Herrington added to the Governance Committee update.

3. Fine Arts Taskforce Update

Geoff Deigan provided an update on the taskforce.

**Consent Agenda**

4. Financial Statements

Geoff Deigan presented the latest financial statements.

5. Tax Form 990

Geoff Deigan introduced the forms and spoke to the upcoming deadline to submit to ISBE.

6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings

Motion to approve open session with correction to November 9 draft by JoAnn Stewart, second by Matt Earl. On a voice call vote, all "ayes." Motion Passed.

7. Motion to Accept Reports on Consent Agenda

Motion to approve reports by JoAnn Stewart, second by Jim Mertz. On a voice call vote, all "ayes." Motion Passed.

## **Closed Session:**

### Reason for 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

#### 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.

#### New Employee(s)

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.

#### Legal Bills (Hand Carried if received)

#### Litigation Update

Motion to enter closed session by Rebekka Herrington, seconded by Gabi White. On a roll call vote, all "ayes." Motion Passed.

Closed Session entered at 8:02 PM

Open Session resumed at 8:25 PM

## **Public Comment**

None

## **Action Agenda**

### 1A – Approve Amended Policy 500.16

Motion to approved policy with amendments session by JoAnn Stewart, seconded by Rebekka Herrington. On a voice call vote, all "ayes." Motion Passed.

### 8A – Approve Closed Session Minutes from Previous Board Meetings

Motion to approved minutes by Rebekka Herrington, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

### 9A – Approve New Hire(s)

Motion to approve new hires by Rebekka Herrington, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

### 10A – Approve Legal Bills

No new legal bills received.

### New Business:

Communication taskforce and committee assignments: to be added to January's open session agenda.

### Adjourn

Motion to adjourn by Rebekka Herrington, seconded by JoAnn Stewart. On a voice call vote, all "ayes." Motion Passed.

Meeting ended at 8:35 PM

Respectfully submitted,

Rebekka Herrington, Secretary