



**PCCS Board of Directors,
Approved Governance Committee Meeting Minutes
Tuesday August 20, 2024 at 7PM
Wright School House/Library
1591 Jones Point Rd
Grayslake, Il. 60030**

Committee Members in Attendance: Rebekka Herrington, Gabi White, Steve Heroux, Navin Chatlani, JoAnn Stewart, Leah Stender, James Mertz, Geoff Deigan

Board Members Present: Rebekka Herrington, Gabi White, Steve Heroux, Navin Chatlani, JoAnn Stewart, James Mertz, Stacey White

Call to Order: Chair R. Herrington called the meeting to order at 7:08 pm

Public Comment: Public members were not present so no public comments.

Discussion Items

1. Discussion of Policy # 500.4 Visitors to and Conduct on School Property. Clauses 6 and 8 were reviewed, with S. White providing legal guidance. Clause 6 will cite the relevant Illinois statute. G. White will draft a revised version of Policy 500.4 for review at a future meeting.
2. Discussion of Policy # 400.1 Uniform Grievance Procedure. The committee discussed contradictions within the current procedure and determined that the second half focused on school services is outside the scope of the Grievance Procedures. It was decided to redraft the Uniform Grievance Procedure entirely and move it to the 200 sections (Governance) of the policy handbook. Policy 900.6 will be reviewed in conjunction with the redrafted grievance procedure due to related content.
3. The Governance Committee agreed to defer the following policies for review at future governance committee meetings 800.3 Fee Waiver Policy and 800.2 Collection Student Instructional Fees.

Review Meeting Minutes from Previous Meetings

There were no meeting minutes to review as they are pending documentation.

Action Items:

1. Geoff recommended retiring Policy #800.1 Reimbursement for business travel, as it was duplicative of the expense reimbursement policy. Geoff is going to review the policy and comeback with a recommendation.
2. Agreed by the governance committee that G. White to draft a revised version of Policy 500.4 based on feedback provided during the committee meeting.

New Business:

1. The governance committee agreed to meet next on September 17, 2024.

Adjourn: Motion to adjourn by J. Stewart, seconded by S. Heroux. All ayes. Meeting adjourned at 8:34 PM.

Respectfully Submitted
Navin Chatlani