

PCCS Board of Directors, Governance Committee Meeting AGENDA Tuesday November 12, 2024 @ 7:00PM Wright School House/Library 1571 Jones Point Rd Grayslake, Il. 60030

Call to Order

Rebekka Herrington

Public Comment

Discussion Items

- 1. 500.4 Visitors to and Conduct on School Property
- 2. 500.14 Bullying Policy Edits
- 3. 800.1 Reimbursement for Business Travel
- 4. 800.2 Collection Student Instructional Fees
- 5. 800.3 Fee Waiver Policy
- 6. List of Policies Slated for Review in Next Meeting Meetings
- 7. Review Meeting Minutes from Previous Meetings

Action Items

- 1-5A. Recommend 1st Reading of Policy Revisions to the Board
 - 7A. Approve Minutes from Previous Meetings

New Business Committee Members and Frequency of Meetings

Adjourn

Thank you for attending the committee 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 <u>board@pccharterschool.org</u>.

The PCCS Board of Directors Governance Committee consists of:

Chair: Rebekka Herrington Jim Mertz

Gabi White Leah Stender Navin Chatlani JoAnn Stewart

Steve Heroux