



**PCCS Board of Director's Meeting
Governance Committee
APPROVED OPEN SESSION MINUTES
October 15, 2024, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road - Grayslake, IL 60030**

Committee/Board Members in Attendance: Rebekka Herrington, Gabi White, Navin Chatlani, JoAnn Stewart, James Mertz

J. Stewart joined at 7.18 pm

Call to Order: Chair R. Herrington called the meeting to order at 7:06 pm

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

Discussion Items

1. R. Herrington suggested reviewing Policy 500.20 Administering Medicine to Students as it is referenced in Policy# 500.4 Visitors to and Conduct on School Property; particularly the section focused on cannabis for medicinal purposes.
2. Edits to Policy # 400.1 Uniform Grievance Procedure were reviewed next. Further edits to include replacing "procedure" with "policy" where necessary, and updating names to reference specific contacts at the school. Further this policy should cross reference with the special education policy due to grievances that could be raised when denied special services.
3. The Governance Committee agreed to confer with Geoff Deigan on whether policy 500.4 & 400.1 need legal review prior to finalization.
4. J. Stewart presented proposed edits to Policy # 800.1 Reimbursement for Business Travel and 800.2 Collection of Student Instructional Fees. J. Stewart will redline and run suggested edits by Geoff Deigan for feedback.
5. Policy # 800.1 Reimbursement for Business Travel, 800.2 Collection Student Instructional Fees, 800.3 Fee Waiver Policy, and 500.20 Administering Medicine to Students will be discussed at the next Governance Committee meeting along with 500.4 if the legal review has been completed.

Review Meeting Minutes from Previous Meetings

Meeting minutes from 8.20.24 & 9.17.24 will be included in the next board packet for review.

Action Items:

1. G. White motions to move Policy #500.4 Visitors to and Conduct on School Property for legal review. J. Mertz seconds motion. Full Committee votes aye.
2. G. White moves to progress Policy #400.1 Uniform Grievance Procedure after discussed edits. J. Stewart seconds motion. Full Committee votes aye.
3. J. Stewart will redline and run suggested edits to Policy # 800.1 Reimbursement for Business Travel and 800.2 Collection of Student Instructional Fees by G. Deigan prior to next committee meeting.

New Business:

1. The governance committee agreed to meet next on November 12, 2024.
2. Governance committee agreed to add appropriate committee meeting length to the agenda for discussion at the next meeting.
3. Rebekha suggested a watch party for board training and proposed November 6, 2024 as the date.

Adjourn: Motion to adjourn by G. White, seconded by J. Stewart. All ayes.
Meeting adjourned at 8:47 PM.

Respectfully Submitted
Navin Chatlani