



PCCS Board of Director's Meeting
AGENDA
February 25, 2025 at 7:00PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030

Call to Order President

Public Comment

Closed Session: 10 Minutes

Discussion Agenda

1. 1st Reading Policy 600.7 Animals on Campus
2. Lottery Update/Drawing
3. Board Retreat
4. Committee Updates
Academics - Governance

Consent Agenda

5. Business Manager Report /January Financial Statements
6. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
7. 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

8. 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.

9. New Employee(s)/ Resignation(s)
10. Executive Director Contract

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

Public Comment 10 Minutes

Action Agenda

- 8A – Closed Session Minutes from Previous Board Meetings
- 9A – Approve New Employee(s)/Accept Resignation(s)
- 11A – Approve Legal Bills for \$725.00

New Business:

Adjourn

Board documents for this meeting are 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. The PCCS Board of Directors consists of:

President: Matt Earl
Secretary: Steve Heroux
Leah Stender

Vice President: Rebekka Herrington
Navin Chatlani
JoAnn Stewart

Treasurer: Ankur Bhatia
Josh Pejsach
Gabi White