

PCCS Board of Directors, Governance Committee Meeting AGENDA Tuesday March 11, 2025 @ 7:00PM Wright School House/Library 1571 Jones Point Rd Grayslake, Il. 60030

Call to Order

Public Comment

Discussion Items

- 1. Review 500.4 Visitor Policy
- 2. Review List of Policies for Potential Rescission
 - 400.2 Ethics Act Policy
 - 500.9 Electronic Devices and Valuable
 - 500.11 Use of Hazardous or Toxic Materials by Students
 - 500.22 Immunization Objections based on Religious Grounds
 - 700.1 School Wide Communications Procedures
 - 800.8 Records Retention and Destruction Policy
 - 900.3 Maintenance of Donor Records
 - 1000.1 Medical Emergency Response Team
 - 1000.2 Medic AED Procedures
 - 1000.3 Presence of Child Sex Offenders on School Grounds
 - 1000.4 Rental of Facilities to Community Groups
 - 1000.5 Green Cleaning-Low Environmental Impact Cleaning Policy
 - 1000.6 Integrated Pest Management Policy
 - 1000.7 Fire Drill Policy
 - 1000.8 Tornado Drill Policy
 - 1000.9 Hazardous Material Training
- 3. Board Retreat Logistics
- 4. List of Policies Slated for Review in Next Meeting
- 5. Review Minutes from Previous Meetings

Action Items

- A. Recommend action to Board Re: Policies
- B. Approve Minutes from Previous Meeting.

New Business

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 HerringtonGabi WhiteNSteve HerouxLeah StenderJe

Navin Chatlani JoAnn Stewart

Rebekka Herrington