



PCCS Board of Director's Meeting
APPROVED MEETING MINUTES
February 18, 2024, at 7:00PM
Vicky Ranney Library
1571 Jones Point Road
Grayslake, IL 60030

Committee Members Present

Rebekka Herrington Leah Stender
Gabi White

Staff Present

Geoff Deigan

Committee Members Absent: Navin Chatlani and JoAnn Stewart

Public Present: None

Call to Order by Rebekka Herrington at 7:07 PM

Public Comment – No Public in Attendance

Discussion Items

1. 600.07 Animals on Campus – Policy was reviewed and finalized including incorporating comments from legal review and the committee is ready to include as a 1st reading into the Board Packet at their February meeting
2. 500.4 Visitors to and Conduct on School Property – The Policy was tabled for a future meeting as final drafting is underway.
3. 800.1 Reimbursement for Business Travel – Mr. Deigan reviewed suggested edits and realized a previous draft was mistakenly included in the documents and the committee agreed to table this discussion until a future meeting.
4. New Business for the next Committee meeting to include a review of antiquated policies that are either duplicates of other policies or administration procedures.

Action Items

600.07 Animals on Campus policy to be added to the next Board Agenda as a 1st Read was moved by G. White, Seconded by L. Stender – all ayes motion passed.

Adjourn

Being no further business of the committee, a motion to adjourn by L. Stender and seconded by G. White On voice call, all "ayes." Motion Passed and meeting adjourned at 8:04 PM

Respectfully submitted,
G. Deigan