



PCCS Board of Directors Meeting Agenda
Tuesday, August 26, 2025 @ 7:00PM
Wright School House Library
1571 Jones Point Road
Grayslake, IL 60030

Call to Order	President
Motion to Approve Agenda	
Public Comment	10 Minutes

Discussion Agenda

1. FY26 Student Movement and Enrollment
2. Committee Update – Governance/Academics/ Election
3. Old Policies slated for Recission
 - 1000.1 Medical Emergency Response Team
 - 1000.2 Medic AED Procedures
 - 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
4. Board Retreat Agenda /Update

Consent Agenda

5. Financial Statements
 - YTD FY25
 - Administrative and Teacher Salary Reporting
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)(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.

8. New Staff

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.

9. Legal Bills

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

10. Review Closed Session Minutes from Previous Board Meetings

Public Comment	10 Minutes
-----------------------	------------

Action Agenda

- 3A – Approve Recission of Old Policies
- 8A – Approve Employment of New Staff
- 9A – Approve Legal Bills
- 10A – Approve Closed Session Minutes

New Business

Adjourn

A copy of the board documents for this meeting is available for viewing on the school website.

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	Vice President: Rebekka Herrington	Treasurer: Ankur Bhatia
Secretary: Steve Heroux	Navin Chatlani	Josh Pejsach
Leah Stender	JoAnn Stewart	Gabi White