



**PCCS Board of Director's Meeting
AGENDA
January 27, 2026 at 7:00PM
Vicky Ranney Library
1571 Jones Point Road Grayslake, IL 60030**

Call to Order

Vice President

Public Comment

10 Minutes

Discussion Agenda

1. Outreach Committee Update and Pillars
2. Governance Committee Update and Executive Director Review Form
3. School Year 25-26 Proposed Calendar
4. 5 Essentials Rollout
5. ISBE Annual Review Process
6. 2026 Board Retreat

Consent Agenda

7. Financial Statements including 2nd Qtr. Deliverable to ISBE
8. Motion to Approve Open Session Minutes of Previous Board and Committee Meetings
9. 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

10. Review Closed Session Minutes from Previous Board Meetings

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

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.

12. New Hires and Resignations
13. Executive Director Goals

Public Comment

10 Minutes

Action Agenda

- 1A – Approve Outreach Committee Pillars
- 2A – Approve Executive Director Review Form
- 3A – Approve School Year 25-26 Calendar
- 10A – Approve Closed Session Minutes from Previous Board Meetings
- 11A – Approve Legal Bills
- 12A – Approve New Hire(s)/Accept Resignation
- 13A – Approve Executive Director Goals

New Business:

Adjourn

A copy of the board documents for this meeting is 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. The PCCS Board of Directors consists of:

President: Matt Earl
Secretary: Steve Heroux
Peyton Schrag

Vice President: Rebekka Herrington
Meghan Dawson
Leah Stender

Treasurer: Ankur Bhatia
Josh Pejsach
Gabi White