PCCS Board of Director's Meeting
AGENDA
March 17, 2026 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. Biannual Review of Closed Session Minutes and Recordings
2. Board Retreat Update
3. Committee Updates - Outreach, Governance, Elections
4. Board Composition

Consent Agenda
5. Business Manager Report
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
9. Biannual Review of Closed Session Minutes and Recordings

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.
10. Legal Bills

Public Comment   10 Minutes

Action Agenda
  8A – Approve Closed Session Minutes from Previous Board Meetings
1A/9A – Approve Action for Closed Session Minutes and Recordings
  10A – Approve Legal Bills

New Business:

Adjourn

Board documents for this meeting are available for viewing on the school web site.