

EST. 1999  
**PRAIRIE CROSSING**  
**CHARTER SCHOOL**



WHERE EDUCATION COMES NATURALLY

PCCS Board of Directors  
Excellence in Academic Programs Advisory Committee

**AGENDA**

**Monday, February 22, 2010**

**6:00 P.M.**

**Lower Level Kennicott Building, 1531 Jones Point Road  
Grayslake, IL 60030**

---

**Call to order**

Barb Provost, Chair

**Consent Agenda**

- 1) Motion to Approve Open Session Minutes: 1/25/2010

**Discussion Agenda:**

- |   |              |
|---|--------------|
| A. Report on Findings to Date with Curriculum Mapping               | Brian Greene |
| B. Update on EDUSS usage now that computer problems have been fixed | Brian Green  |
| C. Debrief discussion of iCore                                      | Group        |
| D. Verbal report on status of Staffing Models                       | Myron Dagley |
| E. 2010 Goals: Review of Strategic Plan                             | Myron Dagley |

**Public Comment**

**Suggestions for Future Agenda**

**Adjourn**

Thank you for attending the meeting of the PCCS Board of Education. You are asked to limit your remarks to the Public Comment opportunities and to under four minutes. Respect and courtesy toward everyone present is expected. Public comment by any person acknowledged is not to be interrupted by anyone else. Individual board members do not respond to public comment, nor does the board at its business meeting engage in discussion with the public.

For questions or comments, please e-mail the Board at [board@pccs.ws](mailto:board@pccs.ws). Board e-mails are received and responded to by the Board President as soon as possible, usually within a week. Other board members are also informed of these correspondences prior to each monthly board meeting. The PCCS Board of Directors:

Geoff Deigan, President	Mark Dybas - Secretary	Dean Thorson
Barbara Provost - Vice President	Eric Hebert	Elizabeth Stearns
Steve Achtemeier, Treasurer	Tom Keenan	John Wylie

Grayslake, IL 60030-5550

847-545-2744 FAX

Principal: Brian Greene