



**PCCS Board of Director's Meeting**  
**AGENDA**  
**Tuesday, April 27, 2010 7:00 PM**  
**Anna B. Comstock Building – Conference Area**  
**1531 Jones Point Road**  
**Grayslake, IL 60030**

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**Call to Order**

President Geoff Deigan

**Pledge of Allegiance**

**Motion to Approve Agenda**

**Special Presentation: Culminating Project – Observation Hive - Michael Flaig and Zach Gonder**

**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, including hearing testimony on a complaint lodged against an employee to determine its validity.

1. Recommend Candidate - Special Education Director Position

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

2. Review Closed Session Minutes of Previous Board and Executive Committee Meetings

Discussion related to 5ILCS 120/2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

**Discussion Agenda**

3. Review Legal Bills
  - February 28, 2010 - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (\$1811.34)
4. Second Reading: Amended Policy 600.1 – Class Size
5. Authorize Increase of Instruction Fee for FY11 to Align with Feeder Districts
6. Status of Executive Director
7. PCCS LLC Board Officers
8. Work Hours for Employee to Qualify for Full Time Benefits

**Public Comment**

10 Minutes

## Consent Agenda

9. March Director's Report - includes Principal's, Manager's of Benefits & Facilities, Director of Development and Business Manager's Report
10. Financial Statements, March 2010
11. Treasurer's Report and Finance Committee Report
12. Human Resource Committee Report
13. Governance Committee Report
14. Communications/Public Relations and Fund Raising Committee Report
15. Excellence in Academic Programs Advisory Committee Report
16. President's Report
17. PSO Report
18. Review Strategic Planning Steering Committee Minutes – 1/27/2010
19. Motion to Approve Strategic Planning Steering Committee Minutes – 1/27/2010
20. Review Open Session Minutes –3/23/10
21. Motion to Approve Open Session Minutes –3/23/10
22. Motion to Accept Reports on Consent Agenda

## Public Comment

10 Minutes

## Action Agenda – New Business

- 1A – Authorize Contract for Special Education Director FY11
- 2A – Approve Closed Session Minutes of Previous Board and Executive Committee Meetings
- 3A - Authorize Payment of Legal Bills- \$1811.34
- 4A - Approve Amended Policy 600.1 – Class Size
- 5A – Approve Potential Increase in Instruction Fee for FY11
- 6A – Authorize Execution of Executive Director Contract Agreement
- 7A - Appoint PCCS LLC Officers
- 8A - Approve Administration's Recommendation Regarding Changing the Number of Hours Employees Must Work to Qualify for Full Time Benefits

## New Business - Future Agenda Topics

10 Minutes

## 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:

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

**A sample copy of the board documents for this meeting is available for viewing either on the school web site or in the office beginning Friday afternoon, April 23, 2010.**

*Prairie Crossing Charter School is a public school that transforms our children through academic discovery and interaction with our unique natural, ecological, and community resources.*

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School Director: Myron Dagley  
Principal: Brian Greene

Visit us at [prairiecrossingcharterschool.org](http://prairiecrossingcharterschool.org)