



PCCS Board of Director's Meeting
AGENDA

Tuesday, June 22, 2010 7:00 PM
Byron Colby Barn
1561 Jones Point Road
Grayslake, IL 60030

Call to Order

President Geoff Deigan

Pledge of Allegiance

Motion to Approve Agenda

Discussion Agenda

1. Review Legal Bills
 - April 30, 2010 - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (\$3534.04)
 - June 8, 2010 – Sraga Hauser, LLC (\$117.00)
2. Discuss Destruction of Closed Session Minutes Tapes of greater age than 18 months
3. Discuss Entering Contract with ADP for Payroll Processing Services, July 1, 2010 – June 30, 2012
4. Information Items: Proposed Fundraising and Event Calendars, FY-11

Public Comment

10 Minutes

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

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

Consent Agenda

6. Financial Statements, May 2010
7. Review Open Session Minutes –5/18/10
8. Motion to Approve Open Session Minutes –5/18/10
9. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda – New Business

- 1A - Authorize Payment of Legal Bills- \$3651.04
- 2A - Authorize Destruction of Closed Session Minutes Tapes of greater age than 18 months
- 3A – Authorize Contract with ADP for Payroll Processing Services, July 1, 2010 – June 30, 2012
- 5A – Approve Closed Session Minutes of Previous Board and Executive Committee Meetings

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. 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