



PCCS Human Resources Committee and Board of Director's Meeting AGENDA

Wednesday, February 17, 2010 5:30 PM

Thursday, February 18, 2010 5:30 PM

32400 North Harris Road

Grayslake, IL 60030

Call to Order February 17, 2010

President Geoff Deigan

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. Phone Interviews Executive Director
 - Candidate 1- 6:00PM
 - Candidate 2- 7:00PM
 - Candidate 3 - 8:00PM

Adjourn

Call to Order February 18, 2010

President Geoff Deigan

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.

2. Phone Interviews Executive Director
 - Candidate 4 – 6:00 PM
 - Candidate 5 – 7:00PM
 - Candidate 6 – 8:00PM

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

A sample copy of the board documents for this meeting (where applicable) is available for viewing either on the school web site or in the office beginning Thursday afternoon, February 11, 2010.