



PCCS Board of Director's Meeting
AGENDA
Tuesday, January 26, 2010 7:00 PM
Anna B. Comstock Building – Conference Area
1531 Jones Point Road
Grayslake, IL 60030

Call to Order

President Geoff Deigan

Pledge of Allegiance

Special Recognition: Calling all Communities

Motion to Approve Agenda

Discussion Agenda

1. Update Executive Director Search

Public Comment

10 Minutes

2. Review Legal Bills
 - December 29, 2009 – Franczek Radelet (\$540.00)
3. Second Reading: Proposed Amended Policy 400.3 – Leave of Absences
4. Second Reading: Proposed Amended Bylaws Article VI
5. First Reading: Proposed Policy 600.8.10 – Student Use of Internet
6. First Reading: Proposed Policy 200.14 – Freedom of Information Act (FOIA)
7. Partner with Parents Update
8. Annual Report
9. Update of PCCS Website

Public Comment

10 Minutes

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.

10. Review Interim Teacher Contract – 5th Grade
11. Review/Discussion of Executive Director Candidates

Consent Agenda

12. Director's Report - includes Principal's, Manager's of Benefits & Facilities and Business Manager's Report
13. Financial Statements, December 2009
14. Treasurer's Report and Finance Committee Report
15. Human Resource Committee Report
16. Governance Committee Report
17. Communications/Public Relations and Fund Raising Committee Report
18. Excellence in Academic Programs Advisory Committee Report
19. President's Report

20. PSO Report
21. Review Open Session Minutes –12/16/2009
22. Motion to Approve Open Session Minutes –12/16/2009
23. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda – New Business

- 2A - Authorize Payment of Legal Bills- \$\$540.00
- 3A – Adopt Amended Policy 400.3 – Leave of Absences
- 4A – Adopt Amended Policy Bylaws Article VI
- 10A – Approve Interim Teacher Contract – 5th Grade

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	Eric Hebert	Elizabeth Stearns
Geoff Deigan, President	Tom Keenan	Dean Thorson
Mark Dybas, Secretary	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, January 22, 2009.

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 prairiacrossingcharterschool.org