



PCCS Board of Director's Meeting
AGENDA
Tuesday, March 23, 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

Motion to Approve Agenda

Discussion Agenda

1. Review Legal Bills
 - January 31, 2010 - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (\$53.00)
2. Second Reading: Proposed Amended Policy 900.1 - Fundraising
3. Second Reading: Proposed Amended Policy 900.3 – Maintenance/Accountability of Donor Records
4. Second Reading: Policy 600.8.10- Internet Usage
5. Approve Proposed FY-11 School Calendar
6. First Reading: Amended Policy 600.1 – Class Size
7. Review & Rescind Policy 400.5 – Staff Acceptable Network Usage Policy
8. Review & Rescind Policy 900.2 - Donations

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.

9. Executive Director Search Contract Discussion
10. FY-11 Compensation Schedule
11. FY-11 Staffing Plan

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

12. Review Closed Session Minutes: 2/23/2010, Special Meeting – 3/11/10 & 3/12/2010

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

Consent Agenda

13. March Director's Report - includes Principal's, Manager's of Benefits & Facilities, Director of Development and Business Manager's Report
14. Financial Statements, February 2010
15. Treasurer's Report and Finance Committee Report
16. Human Resource Committee Report
17. Governance Committee Report
18. Communications/Public Relations and Fund Raising Committee Report
19. Excellence in Academic Programs Advisory Committee Report
20. President's Report
21. PSO Report
22. Review Human Resource Committee Meeting Minutes – 2/15/2010
23. Approve Human Resource Committee Meeting Minutes – 2/15/2010
24. Review Open Session Minutes –2/23/10, Exec. Comm.- 2/28/10, Special Mtg. – 3/11/10 & 3/12/10
25. Motion to Approve Open Session Minutes –2/23/10, Exec. Comm.- 2/28/10, Special Mtg. – 3/11/10 & 3/12/10
26. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda – New Business

- 1A - Authorize Payment of Legal Bills- \$53.00
- 2A – Adopt Amended Policy 900.1 - Fundraising
- 3A – Adopt Amended Policy 900.3 – Maintenance/Accountability of Donor Records
- 4A – Adopt Amended Policy 600.8.10- Internet Usage
- 5A - Approve FY-11 School Calendar
- 7A – Approve Rescinded Policy 400.5 – Staff Acceptable Network Usage Policy
- 8A - Approve Rescinded Policy 900.2 – Donations
- 9A – Authorize a tentative contract for the Executive Director Position
- 12A – Approve Closed Session Minutes: 2/23/2010, Special Meeting – 3/11/10 & 3/12/2010

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

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, March 19, 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