



PCCS Board of Director's Meeting
AGENDA
Tuesday, November 17, 2009 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. Refinance Effort, Timeline, Schedule of Fees and Payment Options
2. Reinstate Development Position
3. Review Legal Bills
 - September 30, 2009 - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (\$827.86)
4. Second Reading – Proposed Amended Policy 400.1 – Uniform Grievance Policy
5. Second Reading – Proposed Amended Policy 400.2 – Ethics Policy
6. Second Reading – Proposed Amended Policy 400.4 – Leave for Religious Holidays
7. Process and Progress on Director's Contract
8. Committee Structure & Meetings

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.

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

9. Review Closed Session Minutes – Special Mtg. - 9/29/2009 & 10/27/09

Consent Agenda

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

19. Review Human Resource Minutes – 9/15/2009
20. Motion to Approve Human Resource Minutes – 9/15/2009
21. Review Open Session Minutes –10/27/2009
22. Motion to Approve Open Session Minutes –10/27/2009
23. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Action Agenda – New Business

- 1A - Authorize Expenditures Related to Refinance Cost
- 2A - Authorize Reinstatement of Development Position
- 3A - Authorize Payment of Legal Bills- \$827.86
- 4A – Adopt Amended Policy 400.1 – Uniform Grievance Policy
- 5A – Adopt Amended Policy 400.2 – Ethics Policy
- 6A – Adopt Amended Policy 400.4 – Leave for Religious Holidays
- 9A – Approve Closed Session Minutes – Special Mtg. - 9/29/2009 & 10/27/09

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, November 13, 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.