



PCCS Board of Director's Meeting
AGENDA
September 1, 2009 7:00PM
Anna B. Comstock Building – Conference Area
1531 Jones Point Road
Grayslake, IL 60030

Call to Order

President Geoff Deigan

Pledge of Allegiance

Correspondence

Consent Agenda

1. Director's Report - includes Principal's, Manager's of Benefits & Facilities and Business Manager's Report
2. Financial Statements, June & July 2009
3. Treasurer's Report and Finance Committee Report
4. Human Resource Committee Report
5. Governance Committee Report
6. Communications/Public Relations and Fund Raising Committee Report
7. Excellence in Academic Programs Advisory Committee Report
8. President's Report
9. PSO Report
10. Review Open Session Minutes: 6/23/09, 7/1/09- Special Mtg.
11. Review Strategic Planning Steering Committee Minutes - 4/14/09, 7/22/09 & 7/23/09
12. Review Governance Committee Minutes – 6/1/09
13. Motion to Approve Open Session Minutes– 6/23/09, 7/1/09- Special Mtg.
14. Motion to Approve Strategic Planning Steering Committee Minutes - 4/14/09, 7/22/09 & 7/23/09
15. Motion to Approve Governance Committee Minutes – 6/1/09
16. Motion to Accept Reports on Consent Agenda

Public Comment

10 Minutes

Discussion Agenda

17. Review Legal Bills
 - May 31, 2009 - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (\$1912.24)
 - June 30, 2009 - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (\$53.00)
 - June 30, 2009 – Sraga, Hauser, L.L.C. (\$58.50)
 - May 27, 2009 - Franczek, Redelet (\$2371.50)
 - June 30, 2009 - Franczek, Redelet (\$2869.60)
 - July 30, 2009 - Franczek, Redelet (\$4872.68)
18. Second Reading – Amend Policy 200.13 - Frequency of Board and Committee Meetings
19. Review of Committee Agenda/Minutes/Packets/Management Protocol
20. Charter Agreement Compliance Tasks
21. Progress Discussion: Closed Session Minutes Review/Redaction

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.

- 22. FY10 Special Education Resource Teacher Contract
- 23. FY10 7th Grade Teacher Contract
- 24. Discuss Director’s Performance Evaluation – FY09

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

- 25. Review Closed Session Minutes – 6/23/09

Action Agenda – New Business

- 17A - Authorize Payment of Legal Bills- \$12137.52
- 18A – Adoption of Amended Policy 200.13 - Frequency of Board and Committee Meetings
- 19A - Adoption of Committee Agenda/Minutes/Packets/Management Protocol
- 22A – Approve FY10 Special Education Resource Teacher Contract
- 23A – Approve 7th Grade Teacher Contract
- 25A – Approve Closed Session Minutes – 6/23/09

Public Comment

10 Minutes

Identify Topics to Guide Future Agendas

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	Bob Creviston	Barb Provost, Vice President
Eric Hebert	Geoff Deigan, President	Elizabeth Stearns
Bob Bentz	Mark Dybas, Secretary	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, August 21, 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 prairiecrossingcharterschool.org