



PCCS Board of Director's Meeting
AGENDA
Tuesday, September 22, 2009 6:30 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

Closed Session

Discussion related to 5ILCS 120/2(c)3 The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

1. Interview Candidates for Appointment to the Board

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

2. Review Closed Session Minutes – 9/1/2009

Introduction of new Board Recorder – Terry Wrzesinski

Consent Agenda

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

Public Comment

10 Minutes

Discussion Agenda

15. Review Legal Bills
 - July 31, 2009 - Hodges, Loizzi, Eisenhammer, Rodick & Kohn (\$76.85)
 - August 31, 2009 - Franczek, Redelet (\$756.30)
16. First Reading – Amended Policy 200.22 – Board Meeting Attendance
17. First Reading – Policy 400.3.10 – Sick Bank
18. Second Reading – Amended Policy 200.17 – Criteria for Taskforce Reporting to the Board
19. Revised Protocol for Committee Management
20. Discuss Need for Technology Repairs/Maintenance
21. Review Draft 6 – FY10 Amended Operating Budget
22. Receive FY10 Executive Compensation Report
23. Discuss Extension of Line of Credit with Lake Forest Bank
24. Discuss Proposal of Audit Services by Clifton Gunderson, FY10 and FY11
25. Progress Discussion: Update on Closed Session Minutes
26. Receive and Review FY09 Final Audit Report

Public Comment

10 Minutes

Action Agenda – New Business

- 2A – Approve Closed Session Minutes – 9/1/2009
- 15A - Authorize Payment of Legal Bills- \$833.15
- 18A – Adopt Amended Policy 200.17 – Criteria for Taskforce Reporting to the Board
- 19A – Adoption of Revised Protocol for Committee Management
- 20A – Authorize Expenditure Not to Exceed \$10,000 for Technology Repairs/Maintenance
- 21A - Approve FY10 Amended Operating Budget
- 23A – Approve \$300,000 Line of Credit with Lake Forest Bank – October 1, 2009- September 30, 2010
- 24A – Approve Audit Firm, Clifton Gunderson for FY10 @ \$20,000
- 26A – Accept FY09 Audit Report

Public Comment

Identify Topics to Guide Future Agendas

- Board’s Role in Approving Teacher Contracts
- Gallagher HR Advantage Compensation Study

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

Bob Bentz

Bob Creviston

Geoff Deigan, President

Mark Dybas, Secretary

Barb Provost, Vice President

Elizabeth Stearns

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, September 18, 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.

1531 Jones Point Road
Grayslake, IL 60030-3536

847-543-9722 Phone
847-543-9744 Fax

School Director: Myron Dagley
Principal: Brian Greene

Visit us at prairiecrossingcharterschool.org