



PCCS Board of Directors
SPECIAL MEETING AGENDA
Tuesday, September 29, 2009 - 7: 00 p.m.
Comstock Bldg - Conference Area
1591 Jones Point Road
Grayslake, IL 60030

Call to Order

President Geoff Deigan

Pledge of Allegiance

Motion to Approve Agenda

Discussion Agenda

1. Review Open Session Minutes for September 10, 2009
2. Motion to Approve Open Session Minutes – September 10, 2009

Public Comment

10 Minutes

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.

3. Interview Candidate for Appointment to the Board

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.

4. Review FY09 Director's Profession Performance Evaluation

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

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

Public Comment

10 Minutes

Action Agenda

- 3A – Resolution to appoint a New Board Member
- 3B – Resolution to appoint a New Board Member
- 5A – Motion to Approve Open Session Minutes – September 10, 2009
- 6A - Authorize Board President to sign for Line of Credit – Lake Forest Bank

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