



**PCCS Board of Directors and its  
FINANCE COMMITTEE AGENDA**

**Wednesday, December 16, 2009 6:00 PM**  
**Kennicott Building**  
**1531 Jones Point Road**  
**Grayslake, IL 60030**

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**Call to order**

**Steve Achtemeier**

**Discussion Items**

- Introductions
- Review role of Finance Committee and Staff
- Review of Strategic Plan Goals for Committee
- Review of Business Manager report and financial statements through November
- Proposal to Accept IT Lighthouse as Technology Support Contractor.
- Report from Director Dagley regarding Director of Development position
- Review minutes from previous meetings

**Public Comment**

**Action Items**

- Accept business manager report and financial statements through November
- Accept IT Lighthouse As Technology Support Contractor for PCCS
- Recommend Director of Development compensation plan and general goals
- Approve minutes from previous meetings

**Future Agenda Items**

**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](mailto: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