



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

Tuesday, February 16, 2010 7:00 PM
Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030

Call to order

Steve Achtemeier

Discussion Items

- Review Staffing Plan Models for FY11
- Review of Business Manager report and financial statements for January
- Review minutes from previous meetings

Public Comment

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.

- FY11 Compensation Perimeters

Action Items

- Accept business manager report and financial statements for January
- 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. 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

Dr. Eric Hebert

Elizabeth Stearns

Geoff Deigan, President

Tom Keenan

Dean Thorson

Mark Dybas, Secretary

Dr. Barb Provost, Vice President

John Wylie