



**PCCS Board of Directors
Governance Committee Meeting
AGENDA**

**Tuesday, January 5, 2010 7:00 PM
Kennicott Building
1531 Jones Point Rd.
Grayslake, IL 60030**

Call to Order

Discussion Agenda

- Review Proposed Amendment to Policy and Procedures, Freedom of Information Act.
- Review Proposed Policy Language: Student Use of Electronic Media
- Discussion of committee's goals for coming year
- Review of Minutes of Previous Governance Meeting

Public Comment

Action Agenda

- Recommend Proposed Amendment on FOIA Policy to Board of Directors for First Reading
- Recommend Proposed Policy on Student Use of Electronic Media to Board of Directors for First Reading
- Approval of Minutes Previous Governance Meeting

New Business

10 Minutes

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	Eric Hebert	Elizabeth Stearns
Geoff Deigan, President	Tom Keenan	Dean Thorson
Mark Dybas, Secretary	Barb Provost, Vice President	John Wylie