



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

**Tuesday, December 1, 2009 7:00 PM  
Kennicott Building  
1531 Jones Point Rd.  
Grayslake, IL 60030**

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**Call to Order**

**Discussion Agenda**

- Discussion of Committee's Mission and Composition
- Discussion of Proposed Bylaw Amendment
- Discussion of Proposed Amendment Policy #400.3 Sick Leave/FMLA
- Review of Minutes of 10-6-09 Governance Meeting

**Public Comment**

**Action Agenda**

- Accept Committee's Mission and Composition
- Recommend Forwarding Proposed Bylaw Amendment
- Recommend Forwarding Proposed Amendment Policy #400.3 Sick Leave/FMLA
- Approval of Minutes of 10-6-09 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](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	Eric Hebert	Elizabeth Stearns
Geoff Deigan, President	Tom Keenan	Dean Thorson
Mark Dybas, Secretary	Barb Provost, Vice President	John Wylie