



**PCCS Board of Directors
Governance Committee Meeting
AGENDA
Tuesday, September 1, 2009 6:00 PM
Kennicott Building
1531 Jones Point Rd.
Grayslake, IL 60030**

Call to Order

Discussion Agenda

- Discussion of Policy 200.22 Board Meeting Attendance
- Discussion of Sick Bank Policy
- Discussion of Administrative Procedure for Instructional Fee Collection Policy
- Discussion of Policy 200.17 Criteria For Task Forces Reporting to the Board
- Review of Minutes of 7-21-09 Governance Meeting

Public Comment

Action Agenda

- Recommend forwarding Policy 200.22 Board Meeting Attendance, as amended to the Board for Adoption.
- Recommend forwarding Sick Bank Policy to the Board for Adoption.
- Recommend forwarding Policy 200.17 Criteria For Task Forces Reporting to the Board, as amended, to the Board for second reading
- Approval of Minutes of 7-21-09 Governance Meeting

New Business

Public Comment

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

Bob Creviston

Barb Provost, Vice President

Eric Hebert

Geoff Deigan, President

Elizabeth Stearns

Bob Bentz

Mark Dybas, Secretary

John Wylie