

**PCCS Board of Directors**  
**GOVERNANCE COMMITTEE MINUTES**  
**Meeting Date was September 1, 2009**  
**Approved 10-6-09**  
**Kennicott Building**  
**1531 Jones Point Road**  
**Grayslake, IL 60030**

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**Meeting called to order: 6:00 PM**

**Attendance:**

Myron Dagley, Mark Dybas, Eric Hebert, Chris Hershiser

**Absent:** Bob Bentz, Brian Greene

**Public:** None

**Discussion Items:**

- Discussion of Policy 200.22 Board Meeting Attendance

Mr. Hebert proposed changing the wording of the Policy such that it would have a more logical flow. The Committee agreed with the proposed language presented by Mr. Hebert.

- Discussion of Sick Bank Policy

Mr. Hebert sought clarification of who this Policy would apply to. Mr. Dagley explained that the term Certified Instructional Staff used in the Policy has specific meaning and informed the Committee of who this term covers. The Committee proposed various minor revisions to the draft Policy designed to add clarification and consistency to terms used. The Committee members agreed these changes were appropriate and were incorporated into the draft Policy.

- Discussion of Administrative Procedure for Instructional Fee Collection Policy

Mr. Dagley explained the history of this Procedure and how it had been amended as a result of changes that had been made to the Policy 800.2 by the Board of Directors. The Committee provided Mr. Dagley with suggestions that could help add clarification to the Procedure and insure congruence with language in Policy 800.2

- Discussion of Policy 200.17 Criteria For Task Forces Reporting to the Board

Mr. Dybas explained to the Committee that this Policy had been remanded back to Committee by the Board as the Board desired the Policy to more clearly state what bodies... this Policy applies to. The Committee agreed to insert language referencing the applicable section of the School's bylaws that defines what bodies this Policy applies to.

- Review of Minutes of 7-21-09 Governance Meeting

No changes to these minutes were proposed.

**Public Comment:** None

**Action Items**

- Recommend forwarding Policy 200.22 Board Meeting Attendance, as amended to the Board for Adoption.

**Moved:** Eric Hebert  
**Voice Vote:** All ayes  
**Carried**

**Second:** Myron Dagley

- Recommend forwarding Sick Bank Policy to the Board for Adoption.

**Moved:** Chris Hershiser  
**Voice Vote:** All ayes  
**Carried**

**Second:** Myron Dagley

- Recommend forwarding Policy 200.17 Criteria For Task Forces Reporting to the Board, as amended, to the Board for second reading

**Moved:** Myron Dagley  
**Voice Vote:** All ayes  
**Carried**

**Second:** Chris Hershiser

- Approval of Minutes of 7-21-09 Governance Meeting

**Moved:** Chris Hershiser  
**Voice Vote:** All ayes  
**Carried**

**Second:** Myron Dagley

**Public Comment** None

**Future Agenda Items:**

Mr. Dybas will discuss with Mr. Deigan the appropriateness of having the Human Resources Committee conduct a first review of the School's Personnel Policies.

**Adjourn**

**Moved:** Eric Hebert  
**Voice Vote:** All ayes  
**Carried**

**Second:** Chris Hershiser

**Meeting adjourned:** 6:40 p.m.

Respectfully Submitted:

Mark Dybas  
Chair of Governance Committee