

Prairie Crossing Charter School

HR Committee Meeting

Tuesday, July 14, 2009 7:00 PM

Minutes

Approved August 11, 2009

The minutes of a meeting of the Human Resources Committee held on Tuesday, July 14, 2009 in the Kennicott Building, Prairie Crossing Charter School, 1531 Jones Point Road, Grayslake, Illinois.

Members Present

Steve Achtemeier
Mark Dybas
John Wylie

Staff Present

Myron Dagley, Director
Bryan Greene, Principal

Members Not Present

Linda Wiens

Other Board Members Present

Geoff Deigan, President

The meeting was called to order at 7:05 pm by John Wylie.

1. Having been moved by Mark Dybas and seconded by Steve Achtemeier, the minutes of the meeting of the HR Committee of May 12, 2009 were approved.
2. Having been moved by Steve Achtemeier and seconded by Mark Dybas, the minutes of the meeting of the HR Committee of June 9, 2009 were approved.
3. Geoff Deigan presented the procedure for the evaluation of the director, Myron Dagley. There followed a discussion of the form and method of that evaluation.

There being no further matters, the Committee unanimously voted to adjourn the meeting at 7:40 pm.