



**PCCS Board of Directors
HUMAN RESOURCES COMMITTEE
AGENDA**

**Thursday, February 11, 2010
7:00 PM
Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030**

Call to order

Eric Hebert - Chair

Special Presentation: Compensation Study – Gallagher HR Advantage – Ann Carol Butler

Discussion Items

- Applications and Uses of Compensation Study
- Link Committee Goals to Strategic Planning Committee Priorities
- Review/Discuss Proposed FY11 Staffing Plan
- Discuss Eligibility for Health and Dental Insurance
- Review Minutes of Previous Meetings

Public Comment

Closed Session

Discussion related to 5ILCS 120/2(c) 1-The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

- FY11 Compensation Perimeters

Action Items

- Recommend Insurance Eligibility for Employees in Excess of 30 hours per week
- Approve Minutes of Previous Meeting

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