



**PCCS Board of Directors and its
Human Resource Committee
AGENDA**

**Tuesday, October 13, 2009
7:00 P.M.**

**Kennicott Building
1531 Jones Point Road
Grayslake, IL 60030**

Call to order

John Wylie, Chair

Discussion Agenda:

- Review Board Policy #400.3.10 – Sick Leave Bank
- Review Board Policy #400.1 – Uniform Grievance Procedure
- Review Board Policy #400.2 – Ethics Policy
- Review Board Policy #400.3 – Policy on Leave of Absence
- Review Board Policy #400.4 – Leave for Religious Holidays
- Review Minutes of Previous Meeting

Public Comment

Action Agenda:

- Recommend to the Board for 2nd reading & adoption – Policy #400.3.10 – Sick Leave Bank
- Affirm Board Policy #400.1 – Uniform Grievance Procedure
- Affirm Board Policy #400.2 – Ethics Policy
- Approve Minutes of Previous Meeting

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 Bentz
Bob Creviston

Geoff Deigan, President
Mark Dybas, Secretary
Eric Hebert

Barb Provost, Vice President
Elizabeth Stearns
John Wylie