



**Joint Meeting, Human Resources Committee and Finance Committee
And the Board of Directors'
AGENDA**

**Tuesday, May 11, 2010 7:00 PM
Kennicott Building – Staff Lounge
1531 Jones Point Rd
Grayslake, IL 60030**

Call to Order:

Dr. Eric Hebert and Mr. Steve Achtemeier

Discussion Agenda:

1. Review and Recommend Staffing Plan for FY-11
2. Review and Recommend Draft 4 FY-11 Budget
3. Review April 2010 Financial Statements, if available
4. 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.

Action Agenda:

1. Recommend Transmittal of FY11 proposed Budget to the Board of Directors
2. Recommend Staffing Plan for FY-11 to the Board of Directors
3. Accept April 2010 Financial Statements, if available
4. Approve Minutes of Previous Meetings

Public Comment

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