

Prairie Crossing Charter School

HR Committee Meeting

Tuesday, August 11, 2009 7:00 PM

Minutes

Approved 9/15/09

The minutes of a meeting of the Human Resources Committee held on Tuesday, August 11, 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

Members Not Present

Linda Wiens

Parent Present

John Rizzo

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

1. The Committee discussed whether to recommend to the Board for approval the contracts for FY10 Special Education Teacher and FY10 7th Grade Teacher. Mark Dybas moved, and Steve Achtemeier seconded, to recommend the former, and Steve Achtemeier moved, and Mark Dybas seconded, to recommend the latter. Both motions were unanimously approved by the Committee.

2. The Committee also discussed and had questions as to the proper role of the Committee and the Board with respect to teacher contracts. The Committee decided to have the matter put on a future Board agenda for discussion by the entire Board.

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