



**PCCS Executive Committee  
and  
Board of Director's Meeting  
AGENDA  
Sunday, February, 28 2010  
4:00 PM  
Kennicott Building  
1531 Jones Point Road  
Grayslake, IL 60030  
APPROVED 3-23-10**

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The minutes of a joint meeting of the PCCS Board of Directors and Human Resources Committee held on Sunday, February 28th, 2010 at 1531 Jones Point Road, Grayslake, Illinois.

A copy of the board documents for this meeting is available for viewing either on the school website ([www.pccs.ws](http://www.pccs.ws)) or in the school office.

**Board/Executive Committee Members**

**Absent**

**Present**

Geoff Deigan, President  
Dr. Barbara Provost, Vice President  
Steve Achtemeier, Treasurer  
Mark Dybas, Secretary  
Elizabeth Stearns (Board Member guest)

**Staff Present:**

Brian Greene

**The joint Meeting was Called to order at 4:03 PM**

**Those members answering roll call to constitute a quorum were:**

Roll Call: Present: Geoff Deigan, Mark Dybas, Steve Achtemeier, Barbara Provost.

Mr. Deigan discussed what would be done at tonight's meeting. A discussion was held regarding how the Executive Director's position would be structured. Mr. Greene discussed the current reporting structure within the School's Administration. Potential turnover was discussed. Improvements that could be made to the School's current reporting structure were also discussed.

**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 or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Discussion related to 5ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Discussion related to 5ILCS 120/(c) (3) The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance.

Motion to move to joint Closed Session:

Moved: Steve Achtemeier Second: Dr. Barbara Provost

Roll Call

AYES: Geoff Deigan, Dr. Barbara Provost, Steve Achtemeier, Mark Dybas,

Motion Carried at 4:30 PM

The Board and Executive Committee returned to Open Session at 7:17 PM

The Board held a discussion about the Executive Director interview process including dates and times for possible interviews and the structure of the interviews.

**Adjourn:** 8:00 PM

Motion to adjourn joint PCCS Board of Director's Executive Committee Meeting at PM by Dr. Barbara Provost and second by Elizabeth Stearns

Voice Vote: All Ayes.

Carried

Respectfully Submitted,

Mark Dybas

PCCS Board Secretary