



Where education comes naturally!

Prairie Crossing Charter School

1531 Jones Point Road

TEL 847-543-9722

School Director: Myron Dagley

Grayslake, IL 60030-3536

FAX 847-543-9744

Principal: Brian Greene

Visit us at [www.pccs.ws](http://www.pccs.ws)

## MEETING OF THE STRATEGIC PLANNING STEERING COMMITTEE & PCCS BOARD OF DIRECTORS AGENDA

Thursday, July 23, 2009

5:00 PM

Conference Area - Anna B Comstock Bldg.  
1531 Jones Point Rd Grayslake, IL. 60030

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**5:00 – Dinner for Board of Directors and Administrative Staff**

**6:00 - Call to order**

Geoff Deigan

**Pledge of Allegiance**

**Special Presentation – Preview of new Prairie Crossing Charter School Fundraising Brochure  
Presenters: Myron Dagley, Brian Greene, Geoff Deigan, Elizabeth Stearns and Gary Mitchiner**

**Discussion Agenda**

- Second Reading – Amended Policy 800.2: Collection of Student Instructional Fees
- FY10 Special Education Teacher Contract
- Review Minutes of April 14, 09 meeting

**Public Comment**

**Action Agenda**

- Approve Amended Policy 800.2: Collection of Student Instructional Fees
- Affirm FY10 Special Education Teacher Contract
- Approve April 14, 09 meeting minutes

**Resume Strategic Planning: Committee Rolls and Staff Support**

**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](mailto: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