



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

**Thursday, January 28, 2010**

**7:00 PM**

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

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**Call to order**

Myron Dagley

**Discussion Items**

- Role of Strategic Planning Committee-Geoff Deigan
- Report of Governance Committee - John Wylie
- Report of the Human Resources Committee - Dr. Eric Hebert
- Report of Communications, PR & Fundraising Committee - Elizabeth Stearns
- Report of Finance Committee - Steve Achtemeier
- Report of EAPAC – Dr. Barb Provost
- Report of the Maintenance and Grounds Committee - Mary Burks
- Report of the Nominating Committee - Peggy Boyle
- Establish Funding Needs for Committees - Geoff Deigan
- Establish Staff Resource Needs for Committees - Geoff Deigan

**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](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	Dr. Eric Hebert	Elizabeth Stearns
Geoff Deigan, President	Tom Keenan	Dean Thorson
Mark Dybas, Secretary	Dr. Barb Provost, Vice President	John Wylie