

August 14, 2017

## EXECUTIVE COMMITTEE MINUTES

The Executive Committee Meeting of Rock Falls Township High School was called to order on Monday, August 14, 2017, at 3:00 p.m. in the office of the Superintendent at Rock Falls Township High School by Superintendent Ron McCord. In attendance were: Board Members Lewis and Howard. Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

A motion was made by Howard and seconded by Lewis to approve the agenda. All ayes: Lewis and Howard. **MOTION CARRIED**

### Personnel Related Items

The committee discussed the Superintendent Evaluation.

The committee also discussed a request from a staff member for additional professional development days off.

### Fall Board / Staff Picnic Options and Recommendations

The committee discussed having the fall board / staff picnic at the Railside in Nelson or a different location. This will be discussed at the August 16, 2017 Regular Session Meeting to decide on a location, date, and time.

Other

None

Motion by Howard and seconded by Lewis to adjourn the meeting at 3:59 p.m. All ayes: Lewis and Howard. **MOTION CARRIED**

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Executive Committee Member

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Executive Committee Member