

January 28, 2016

EXECUTIVE COMMITTEE MINUTES

The Executive Committee Meeting of Rock Falls Township High School was called to order on Thursday, January 28, 2016, 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 Gaulrapp, Howard, and Jacobs, Superintendent Ron McCord, and Supt. Administrative Assistant Toni Cain.

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

A motion was made by Howard and seconded by Jacobs to enter into a Closed Session meeting to discuss: The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific School District Employees at 3:01 p.m. All ayes: Jacobs, Howard, and Gaulrapp. **MOTION CARRIED**

A motion was made by Jacobs and seconded by Howard to adjourn the Closed Session meeting at 3:46 p.m. All ayes: Howard, Jacobs, and Gaulrapp. **MOTION CARRIED**

Open Session Resumed at 4:11 p.m.

Motion by Jacobs and seconded by Howard to adjourn the meeting at 4:12 p.m. All ayes: Howard and Jacobs. **MOTION CARRIED**

Executive Committee Member

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