

January 9, 2020

SPECIAL SESSION MINUTES

A Special Board Meeting of the Rock Falls Township High School Board of Education was called to order on Thursday, January 9, 2020, at 5:03 p.m. in the Conference Room at Rock Falls Township High School by President Gaulrapp. Members present: Carlson, Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Lillpop.

A motion was made by Carlson and seconded by Jacobs to approve the agenda. All ayes: Howard, Jacobs, Janssen, Lewis, Lillpop, Carlson, and Gaulrapp.

MOTION CARRIED

The Pledge of Allegiance was recited.

The Superintendent's Report – Action Items

Motion by Lillpop and seconded by Jacobs to approve the Application for Waiver of *School Code Mandate 105 ILCS 5/10-20.12(a)*. All ayes: Jacobs, Janssen, Lewis, Lillpop, Carlson, Howard, and Gaulrapp.

MOTION CARRIED

Other

Mr. McCord informed the Board Members that he would like to update them on a matter relating to Student Discipline.

A motion was made by Carlson and seconded by Janssen to enter into a Closed Session meeting to discuss: Matters Related to Student Discipline at 5:05 p.m. All ayes: Janssen, Lewis, Lillpop, Carlson, Howard, Jacobs, and Gaulrapp. Also in attendance were: Superintendent Ron McCord and Administrative Assistant Toni Cain.

MOTION CARRIED

A motion was made by Carlson and seconded by Jacobs to adjourn the Closed Session meeting at 5:16 p.m. All ayes: Lewis, Lillpop, Carlson, Howard, Jacobs, Janssen, and Gaulrapp.

MOTION CARRIED

A motion was made by Carlson and seconded by Lewis to adjourn the Special Meeting at 5:16 p.m. All ayes: Lillpop, Carlson, Howard, Jacobs, Janssen, Lewis, and Gaulrapp.

MOTION CARRIED

President

Secretary