

July 10, 2019

## EXECUTIVE COMMITTEE MINUTES

The Executive Committee Meeting of Rock Falls Township High School was called to order on Wednesday, July 10, 2019, 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 and Howard.

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

### 2019-2020 Plan-On-A-Page

The Committee discussed the 2019-2020 Plan-On-A-Page.

### 2019-2020 Certified Staff Handbook

The Committee discussed the revisions to the 2019-2020 Certified Staff Handbook.

### 2019-2020 Support Staff Handbook

The Committee discussed the revisions to the 2019-2020 Support Staff Handbook.

### 2019-2020 Crisis Management Plan Revisions

The Committee discussed the revisions to the 2019-2020 Crisis Management Plan.

### 2019-2020 School Calendar Revisions

The Committee discussed the revisions to the 2019-2020 School Calendar.

### Personnel Related Items

The Committee discussed Personnel Issues.

### Other

None

Motion by Howard and seconded by Gaulrapp to adjourn the meeting at 4:16 p.m. All ayes: Gaulrapp and Howard. **MOTION CARRIED**

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Executive Committee Member

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Executive Committee Member