

November 7, 2016

FINANCE COMMITTEE MINUTES

The Finance Committee Meeting of Rock Falls Township High School was called to order on Monday, November 7, 2016, at 4:30 p.m. in the office of the Superintendent at Rock Falls Township High School by Superintendent Ron McCord. In attendance were: Board Members Jacobs and Mulvaney, Superintendent Ron McCord and Supt. Administrative Assistant Toni Cain.

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

2016 Tax Levy

The committee discussed the 2016 Tax Levy.

A motion was made by Jacobs and seconded by Mulvaney to enter into a Closed Session meeting to discuss: Matters Related to Collective Negotiations between the Public Body and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One of More Classes of Employees at 5:15 p.m. All ayes: Mulvaney and Jacobs. **MOTION CARRIED**

A motion was made by Mulvaney and seconded by Jacobs to adjourn the Closed Session meeting at 5:23 p.m. All ayes: Jacobs and Mulvaney. **MOTION CARRIED**

Open Session Resumes

Open Session Resumed at 5:25 p.m.

Other

None

Motion by Mulvaney and seconded by Jacobs to adjourn the meeting at 5:30 p.m. All ayes: Jacobs and Mulvaney. **MOTION CARRIED**

Finance Committee Member

Finance Committee Member