

**Rockton School District No. 140
Finance Committee Meeting**

March 10, 2017

3:00 p.m.

**District Office Conference Room
1050 East Union Street, Rockton, IL 61072**

Agenda

1. Call to Order
2. Comments from the Community
3. **Executive Session** to Discuss Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5),
Setting
of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21)
4. Staffing: Review recommendations from Personnel Committee
5. Expenditure of excess title money
6. Chromebook purchases for 2017-2018 school year
7. Discussion on process of deciding non-certified raises
8. Discuss timing of PMA presentation
9. Administrative expenditure resolution
10. Pre-K Grant
11. New business
12. Adjournment

**Katie Littlefield
President, Board of Education
Rockton School District No. 140
Winnebago County, Illinois**