

**MINUTES OF SPECIAL MEETING  
OF  
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172  
ADAMS COUNTY, ILLINOIS  
HELD ON NOVEMBER 6, 2006**

- Meeting Convened                    The Board of Education of School District No. 172, Adams County, Illinois, met in special session, November 6, 2006 at 5:00 p.m. at the Early Childhood and Family Center located at 401 S. 8<sup>th</sup> Street, Quincy, Illinois, in said school district.
- Roll Call                                The meeting was called to order by President Dickerson, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members were absent: None. Whereupon the president declared that a quorum was present.
- Questions and  
Comments                                President Dickerson opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes. There were no questions or comments.
- Executive Session                    It was moved by Member Daniels and seconded by Member Jackson that the Board suspend the rules and go into executive session for the purposes of collective bargaining, pending/threatened litigation, employment of personnel, and Board self-evaluation practices and procedures and professional ethics with a representative from IASB, a statewide association of which the Board of Education is a member. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.
- Resumption of Rules                At 8:32 p.m., it was moved by Member Jackson and seconded by Member Daniels to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.
- Plan on a Page  
Rolling 7                                The Board reviewed a staging list of major topics and/or projects from which to develop primary goals.
- Executive Session                    At 9:03 p.m., it was moved by Member Daniels and seconded by Member Fletcher to suspend the rules and go into executive session for the purpose of employment of personnel. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.
- Resumption of Rules                At 9:16 p.m., it was moved by Member Jackson and seconded by Member Daniels to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried.
- Adjournment                            It was moved by Member Daniels and seconded by Member Lovelace that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Daniels, Dickerson, Fletcher, Jackson, Lovelace, Nichols, and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried and the special meeting was adjourned

Thomas Dickerson  
President

Phyllis Stewart  
Secretary