MINUTES OF SPECIAL MEETING

OF

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172

ADAMS COUNTY, ILLINOIS

HELD ON JANUARY 19, 2008

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on January 19, 2008, at 10:00 a.m. in the Conference Room in the Board of Education Building, 1444 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Dickerson, who directed the secretary pro tem to call the roll. On the call of the roll, the following members were present and answered to their names: Members Bemis, Daniels, Dickerson, Lovelace, Mays, Nichols and Niekamp. 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

The motion was made without objection that the Board suspend the rules and go into executive session to interview candidates for the position of superintendent.

Resumption of Rules

The motion was made without objection to resume the conduct of the special meeting under rules.

Adjournment

It was moved by Member Niekamp and seconded by Member Lovelace that the special meeting adjourn until January 27, 2008 at 2:00 p.m. in the Conference Room in the Board of Education Building. On the call of the roll, the following members voted Aye: Members Bemis, Daniels, Dickerson, Lovelace, Mays, Nichols and Niekamp; and the following members voted Nay: None. Whereupon the president declared the motion carried and the special meeting was duly adjourned until January 27, 2008 at 2:00 p.m. in the Conference Room in the Board of Education Building.

Thomas Dickerson
President

Carol Nichols
Secretary Pro Tem