

**MINUTES OF ADJOURNED SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JANUARY 27, 2008**

- Meeting Convened The Board of Education of School District No. 172, Adams County, Illinois, met in adjourned special session on January 27, 2008, at 2:00 p.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 It was moved by Member Daniels and seconded by Member Mays that the Board suspend the rules and go into executive session to interview a candidate for the position of superintendent. 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.
- Resumption of
Rules It was moved by Member Daniels and seconded by Member Mays to resume the conduct of the special meeting under rules. 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.
- Adjournment It was moved by Member Lovelace and seconded by Member Mays that the adjourned special meeting adjourn. 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 adjourned special meeting was duly adjourned.

Thomas Dickerson
President

Carol Nichols
Secretary Pro Tem