MINUTES OF SPECIAL RECONVENED MEETING OF

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON JANUARY 10, 2017 – 8:30 P.M.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special reconvened session January 10, 2017 at 8:30 p.m. in the Board of Education Office, Room 214, located at 1416 Maine Street, Quincy, Illinois, in said school district.

Roll Call

The meeting was called to order by President Ali, 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 Ali, Bailey, Nichols, Rose, and Troup; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared a quorum was present.

Executive Session

At 8:32 p.m., it was moved by Member Bailey and seconded by Member Troup that the Board suspend the rules and go into executive session to discuss; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, and Troup; and the following member voted Nay: None; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared the motion carried.

Resumption of Rules

At 10:20 p.m., it was moved by Member Troup and seconded by Member Rose to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, and Troup; and the following member voted Nay: None; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared the motion carried.

Adjourn

It was moved by Member Bailey and seconded by Member Rose that the special meeting adjourn. On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, and Troup; and the following members voted Nay: None; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

Sayeed Ali

President

Phyllis Stewart Secretary