MINUTES OF SPECIAL MEETING OF

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON JANUARY 13, 2017–12:00 P.M.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session January 13, 2017 at 12:00 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, Nichols, Troup and Whitfield; and the following members were absent: Members Bailey, McNay, and Rose. Whereupon the President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by President Ali.

Questions and Comments

President Ali 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.

QHS Student Meg Stalder presented a petition with 237 signatures from high school seniors in support of the teachers and staff regarding the potential strike.

Parents Catelyn Carlson and Amanda Jones also spoke in support of the staff.

Resolution Regarding Strike Contingencies and Superintendent Authority

It was moved by Member Troup and seconded by Member Nichols to approve the Resolution Regarding Strike Contingencies and Superintendent Authority in the Event of a Strike (Doc. Reg. No. 2908). On the call of the roll, the following members voted: Members Ali, Nichols, Troup and Whitfield; and the following members were absent: Members Bailey, McNay, and Rose. Whereupon the President declared the motion carried.

<u>Adjourn</u>

At 12:10 p.m., it was moved by Member Troup and seconded by Member Whitfield that the special meeting adjourn. On the call of the roll, the following members voted: Members Ali, Nichols, Troup and Whitfield; and the following members were absent: Members Bailey, McNay, and Rose. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

Sayeed Al President

Phyllis Stewart Secretary