

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON FEBRUARY 10, 2020**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on Monday, February 10, 2020 at 8:00 a.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, Arns, Bailey, Nichols, and Troup; and the following members were absent: Members McNay and Whitfield. Whereupon the President declared a quorum was present.

Pledge of Allegiance

President Ali led the Pledge of Allegiance.

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. There were none.

Resolution to Extend Collective Bargaining Agreement

It was moved by Member Troup and seconded by Member Bailey to approve the Resolution to extend the Collective Bargaining Agreement with Quincy Federation Local 809 through June 30, 2023, conditioned upon voter approval of the March 17, 2020 Referendum (Doc. Reg. No. 3120). On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols 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 Ali that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols and Troup; and the following member voted Nay: None; and the following members were absent: Member McNay and Whitfield. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary