

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON APRIL 9, 2019**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on Tuesday, April 9, 2019 at 12:30 p.m. in the Board of Education Office, Room 231, 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 Whitfield; and the following members were absent: Members McNay and Troup. 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.

Executive Session

It was moved by Member Bailey and seconded by Member Whitfield that the Board suspend the rules and go into executive session to discuss: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. On the call of the roll, the following members voted Aye: Members Ali, Arns, Bailey, Nichols, and Whitfield; and the following member voted Nay: None; and the following members were absent: Members McNay and Troup. Whereupon the President declared the motion carried.

Arrival of Member Troup

Member Troup arrived during executive session at 12:55 p.m. which was duly recorded by the Board Secretary.

Resumption of Rules

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

Adjourn

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

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary