

**MINUTES
SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON MAY 1, 2013 – 8:00 a.m.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session May 1, 2013 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

President Erwin called the meeting to order and directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Member Ali, Bailey, Erwin, Mays, Niekamp, and Stone; and the following member was absent: Member McNay. Whereupon the president declared that quorum was present.

Questions and Comments

President Erwin 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. Jeff Kerkhoff suggested full agendas be posted for all Board committee meetings and that the district treasurer attend the Finance Committee meetings.

Board Member Committee Appointments


President Erwin announced Board co-chairs for the following committees:

Building	Scott Stone, Sheldon Bailey
Curriculum	Jeff Mays, Stephanie Erwin
Finance	Richard McNay, Sayeed Ali
Policy	Sheldon Bailey, Sayeed Ali
Discipline Sub Committee	Scott Stone, Sayeed Ali

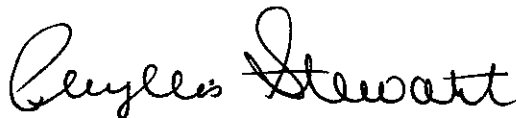
The co-chairs will present recommendations for additional committee members at the May Board meeting.

Adjourn

It was moved by Member Mays and seconded by Member Stone that the special meeting adjourn. On the call of the roll, the following members voted Aye: Member Ali, Bailey, Erwin, Mays, Niekamp, and Stone; and the following member 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 at 8:07 a.m.



Stephanie Erwin
President



Phyllis Stewart
Secretary