

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 14, 2014**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session July 14, 2014 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 Erwin, 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 Erwin, McNay, Niekamp, and Stone; and the following members were absent: Members Ali, Bailey, and Mays. Whereupon the president declared that a quorum was present.

Questions and Comments

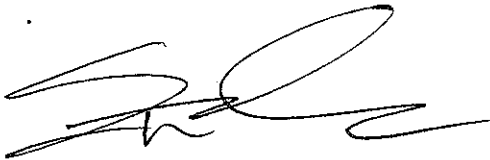
President Erwin opened the meeting to questions and comments to members of the Board, by members of the public and employees of the district, in compliance with state statutes. There were none.

Tentative 2014-15 Special Education Joint Agreement Budget

It was moved by Member McNay and seconded by Member Stone to approve the Resolution on the Tentative 2014-15 Special Education Association of Adams County Joint Agreement Budget and set the hearing date as August 20, 2014 (Doc. Reg. No. 2726). On the call of the roll, the following members voted Aye: Members Erwin, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following members were absent: Members Ali, Bailey, and Mays. Whereupon the President declared the motion carried.

Adjourn

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



Stephanie Erwin
President



Phyllis Stewart
Secretary