

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON JULY 15, 2019**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session on Monday, July 15, 2019 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, *Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members Arns and McNay. Whereupon the President declared a quorum was present. (*Member Bailey was present telephonically.)

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.

Sale of Washington School

It was moved by Member Troup and seconded by Member Whitfield to approve the Memorandum of Sale of Washington Elementary School (Doc. Reg. No. 3094). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following members were absent: Members Arns and McNay. Whereupon the President declared the motion carried.

Adjourn

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 Aye: Members Ali, Bailey, Nichols, Troup, and Whitfield; and the following member voted Nay: None; and the following members were absent: Members Arns and McNay. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary