

**AGENDA**  
**SPECIAL MEETING**  
**QUINCY BOARD OF EDUCATION**  
Wednesday, August 13, 2025 – 6:00 p.m.  
Board of Education Office – Room 214  
1416 Maine Street, Quincy, IL 62301

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments from the Public
5. Action Plan Update
6. Consider/Approve QHS Theatre/Auditorium HVAC Emergency Health & Life Safety Amendment
7. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
8. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph 7 above.
9. Considering and taking action on all other matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Sessions.
10. Consider/Approve Amended Employment and Separation Agreement with Dr. Todd Pettit
11. Consider/Approve Appointment of Interim Superintendent
12. Adjourn

Exhibit A

**CALL OF SPECIAL MEETING  
SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS**

The undersigned, the President of the Board of Education, does hereby call a Special Meeting for Wednesday, August 13, 2025, at the hour of 6:00 p.m. in Room 214 at the Board of Education Office, 1416 Maine Street, in Quincy, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

1. Action Plan Update
2. Consider/Approve QHS Theatre/Auditorium HVAC Emergency Health & Life Safety Amendment
3. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph 3 above.
5. Considering and taking action on all other matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
6. Consider/Approve Amended Employment and Separation Agreement with Dr. Todd Pettit
7. Consider/Approve Appointment of Interim Superintendent

/s/ Shelley Arns  
President, School District No. 172

Dated August 11, 2025

**PUBLIC NOTICE**  
**SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS**  
**NOTICE OF SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION TO BE HELD ON**  
**Wednesday, August 13, 2025 – 6:00 p.m.**

**PUBLIC NOTICE IS HEREBY GIVEN** that an Special Meeting of the Board of Education of School District No. 172, Adams County, Illinois (commonly known as the Quincy Public Schools), has been called by the President of the Board of Education for Wednesday, August 13, 2025 at 6:00 p.m. at the Board of Education Office in Room 214, 1416 Maine Street, Quincy, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purposes of:

1. Action Plan Update
2. Consider/Approve QHS Theatre/Auditorium HVAC Emergency Health & Life Safety Amendment
3. Meeting in Closed Session to consider the following subjects: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; b) collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
4. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph 3 above.
5. Considering and taking action on all other matters necessary and appropriate to the operation of the School District which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.
6. Consider/Approve Amended Employment and Separation Agreement with Dr. Todd Pettit
7. Consider/Approve Appointment of Interim Superintendent

Agenda is attached as Exhibit A.

/s/ Kim Wert  
Secretary, Board of Education  
Dated this 11<sup>th</sup> day of August