

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 9, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session August 9, 2017 at 7:30 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 McNay and Rose. Whereupon the President declared a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by President Ali.

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.

Bus Lease

It was moved by Member Troup and seconded by Member Whitfield to approve the Resolution Authorizing Municipal Lease Agreement and Lease Vehicle Assignment Agreement for the lease of 22 buses (Doc. Reg. No. 2965). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members McNay and Rose. Whereupon the President declared the motion carried.

Lease of Drivers' Education Vehicles

It was moved by Member Whitfield and seconded by Member Troup to approve the Resolution Authorizing Lease Agreement with Ford Motor Credit Company for three drivers' education vehicles (Doc. Reg. No. 2066). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members McNay and Rose. Whereupon the President declared the motion carried.

Executive Session

It was moved by Member Troup and seconded by Member Ali that the Board suspend the rules and go into executive session to discuss: 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. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members McNay and Rose. Whereupon the President declared the motion carried.

Exit of Member Bailey

Member Bailey exited the meeting at the end of executive session which was duly recorded by the Board Secretary.

Resumption of Rules

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

Sayeed Ali
President

Phyllis Stewart
Secretary