

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 26, 2015 AT 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session August 26, 2015 at 8:00 a.m. in the Board of Education Office, 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, McNay, Nichols, Rose, Troup and Whitfield; and the following members were absent: None. Whereupon the President declared a quorum was present.

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.

Mr. Jeff Kerkhoff asked if there was any new information on the special education complaint to ISBE.

Public Hearing

President Ali opened the public hearing on the 2015-2016 Special Education Association Joint Agreement Budget. Mr. Kerkhoff asked if the special education budget was slightly less than last year.

President Ali asked if there were any more comments regarding the special education budget. Hearing none, he closed the public hearing.

2015-2016 Special Education Association Joint Agreement Budget

It was moved by Member McNay and seconded by Member Troup to approve the 2015-2016 Special Education Association Joint Agreement Budget (Doc. Reg. No. 2792). On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Focus Schools

Elementary Curriculum Director Julie Stratman told the Board that two elementary schools were named as "Focus Schools" by the state because of the number of students lagging on the Illinois Standards Achievement Test for three years, 2011, 2012 and 2013. Washington and Berrian students scored below state standards. ISBE will provide staff development through the "Focus Schools" initiative for the entire district for the year. She said the professional development will be provided at no cost and it is a great opportunity for the district.

Executive Session

At 8:07 a.m., it was moved by Member Troup and seconded by Member McNay that the Board suspend the rules and go into executive session to discuss a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District and d) the setting of a price for sale or lease of property owned by the District. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon

the President declared the motion carried.

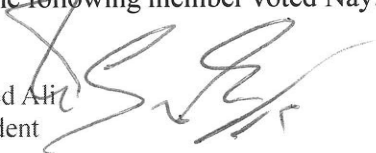
Resumption of Rules

At 9:11 a.m., it was moved by Member McNay 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, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Adjourn

It was moved by Member McNay and seconded by Member Rose that the special meeting adjourn. On the call of the roll, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup, and Whitfield; and the following member voted Nay: None. Whereupon the President declared the motion carried.

Sayeed Ali
President



Phyllis Stewart
Secretary

