

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 27, 2015 AT 5:30 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session August 27, 2015 at 5:30 p.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.

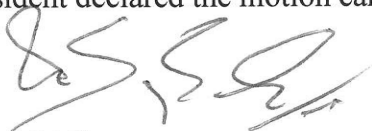
Mr. Jeff Kerkhoff asked if there was any new information on the special education complaint to ISBE.

Goal Setting and Planning Inservice – Larry Dirks, IASB Representative

The Board and central office administration participated in a goal setting and planning inservice with Larry Dirks from Illinois Association of School Boards. Mr. Dirks presented information, especially for new members, on the school board's role of governance. The areas of board work and areas of staff work were defined. Goals and priorities developed at a planning session in 2013 for Student Achievement, Human Resources, Community, Facilities/Infrastructure, and Finance were updated and revised with current goals. There was discussion about measuring progress and the biggest challenges facing the Board. Mr. Dirks will prepare a draft of the goals to be tweaked and prioritized as a group at a future meeting. He suggested small groups with community members and/or staff could work on different areas and strategize an action plan for meeting the goals.

Adjourn

At 9:30 p.m., it was moved by Member Ali and seconded by Member Troup 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