

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON OCTOBER 1, 2015 AT 4:00 P.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session October 1, 2015 at 4:00 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. (Member Nichols was present telephonically).

Moment of Silence

President Ali declared a moment of silence in remembrance of the two JWCC students killed in an automobile accident last night and the recent shooting at an Oregon junior college.

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 thanked Dr. Lee for helping out the district as interim superintendent twice.

Contract with New Superintendent

Attorney Gorman presented information regarding the 2 ½ year contract for Roy Webb. Mr. Webb is currently superintendent in Canton, Illinois. The contract begins January 1, 2016. The contract is very similar to other superintendent contracts used since 2003.

It was moved by Member Ali and seconded by Member Bailey to approve the contract with Roy Webb (Doc. Reg. No. 2809). 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.

Mr. Webb was introduced. A reception was held following the meeting.

Adjourn

It was moved by Member McNay 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