MINUTES OF SPECIAL MEETING OF

BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172 ADAMS COUNTY, ILLINOIS HELD ON OCTOBER 4, 2016 – 8:00 A.M.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session October 4, 2016 at 8:00 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, McNay, Nichols, Rose, Troup and Whitfield; and the following members were absent: None. Whereupon the President declared a quorum was present. (*Member Bailey was present telephonically).

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.

Executive Session

It was moved by Member McNay and seconded by Member Troup that the Board suspend the rules and go into executive session to discuss: 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; and j) attorney/client privilege. On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried.

Resumption of Rules

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

Adjourn

At 9:30 a.m., it was moved by Member Troup and seconded by Member Rose that the special meeting adjourn. On the call of the role, the following members voted Aye: On the call of the role, the following members voted Aye: Members Ali, Bailey, McNay, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None. Whereupon the President declared the motion carried. and the special meeting was duly adjourned.

Sayeed Ali President Phyllis Stewart Secretary