

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

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session October 9, 2017 at 4:30 p.m. in the Board of Education Office, Room 214, located at 1416 Maine Street, Quincy, Illinois, in said school district.

Secretary Pro Tem

President Ali appointed Superintendent Roy Webb as Secretary Pro Tem in the absence of Secretary Stewart.

Roll Call

The meeting was called to order by President Ali, who directed the secretary pro tem to call the roll. On the call of the roll, the following members were present and answered to their names: Members Ali, Bailey, Nichols, *Rose, Troup, and Whitfield; and the following member was absent: Member McNay. Whereupon the President declared a quorum was present. (*Member Rose 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. Jeff Kerkhoff handed out some information about a statute of Christopher Columbus that was defaced. He commented on the Columbus Day holiday.

Executive Session

It was moved by Member Troup and seconded by Member Nichols 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 and j) attorney/client privilege. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup, and Whitfield; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Exit of Member Rose

Member Rose exited the meeting following executive session.

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, Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members McNay and Rose. Whereupon the President declared the motion carried.

Adjourn

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

\s\ Sayeed Ali
President

\s\ Roy Webb
Secretary Pro Tem