MINUTES OF SPECIAL MEETING OF BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172

ADAMS COUNTY, ILLINOIS HELD ON NOVEMBER 10, 2016 – 8:00 A.M.

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session November 10, 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, Nichols, Rose, Troup and Whitfield; and the following member was absent: Member McNay. Whereupon the President declared a quorum was present.

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.

Resolution on Sale of Property - 30th & Locust

It was moved by Member Troup and seconded by Member Nichols to approve the Resolution Providing for Sale of School Real Property Commonly Known as 30th & Locust setting the sale for Wednesday, December 14, 2016 – 6:00 p.m. at Quincy Senior High School Cafeteria, 3322 Maine St, Quincy, Illinois (Doc. Reg. No.2896). On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Adjourn

At 8:03 a.m., it was moved by Member Bailey and seconded by Member Whitfield 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, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

Sayeed Ali President Phyllis Stewart Secretary