

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON DECEMBER 22, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session October 9, 2017 at 4:00 p.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 Vice-President Troup, 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 Bailey, Nichols, Troup, and Whitfield; and the following members were absent: Members Ali and Rose. Whereupon the President declared a quorum was present.

Questions and Comments

Vice-President Troup 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.

Bids for Harrison School Site

It was moved by Member McNay and seconded by Member Bailey to approve the bid for the Harrison site school as submitted by Maas Construction at a base bid of \$12,745,000 (Doc. Reg. No. 2982). On the call of the roll, the following members voted Aye: Members Bailey, McNay, Nichols, Troup, and Whitfield; and the following members were absent: Members Ali 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 Bailey, Nichols, Troup, and Whitfield; and the following members voted Nay: None; and the following members were absent: Members Ali and Rose. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

/s/ Sayeed Ali
President

/s/ Phyllis Stewart
Secretary