

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON SEPTEMBER 11, 2013 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session September 11, 2013 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 Erwin, who directed the secretary to call the roll. On the call of the roll, the following members were present and answered to their names: Member Ali, Bailey, Erwin, McNay, Niekamp, and Stone. The following member was absent: Member Mays. Whereupon the president declared that a quorum was present.

Questions and Comments

President Erwin opened the meeting to questions and comments to members of the Board, by member of the public and employees of the district, in compliance with state statutes. There were no questions or comments.

Executive Session

At 8:05 a.m., it was moved by Member Stone and seconded by Member Ali 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. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Member Mays Present Telephonically

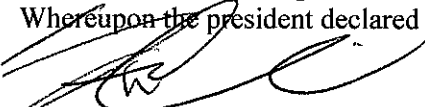
Member Mays was present telephonically during executive session.

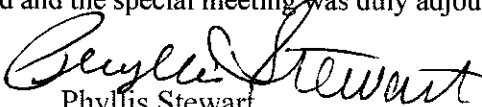
Resumption of Rules

At 8:50 a.m. it was moved by Member Ali and seconded by Member McNay to resume the conduct of the special meeting under rules. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; the following members voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried.

Adjourn to Reconvene

It was moved by Member Bailey and seconded by Member Stone that the special meeting adjourn to reconvene on Thursday, September 12, 2013 at 7:45 a.m. in the Board of Education Room 214. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Erwin, McNay, Niekamp, and Stone; and the following member voted Nay: None; and the following member was absent: Member Mays. Whereupon the president declared the motion carried and the special meeting was duly adjourned.


Stephanie Erwin
President


Phyllis Stewart
Secretary