

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON FEBRUARY 2, 2017**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session February 2, 2017 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, Troup, and Whitfield; and the following members were absent: Members McNay and Rose. 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.

Appointment of Secretary Pro Tem

Superintendent Roy Webb was appointed secretary pro-tem by President Ali.

Approve Agreement with Quincy Federation of Teachers and Educational Support Personnel

It was moved by Member Troup and seconded by Member Nichols to approve the Agreement with Quincy Federation of Teachers and Educational Support Personnel Local 809 (Doc. Reg. No.2914). On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, and Troup; and the following members were absent: Members McNay and Rose; and the following member abstained: Member Whitfield. Whereupon the President declared the motion carried.

Approve Salaries for Non-Union Personnel for 2016-2017

It was moved by Member Troup and seconded by Member Nichols to approve salaries for non-union personnel for 2016-2017 (Doc. Reg. No. 2915). 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.

Executive Session

It was moved by Member Troup and seconded by Member Bailey that the Board suspend the rules and go into executive session to discuss: i) pending, probable, or imminent litigation. 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.

Resumption of Rules

It was moved by Member Bailey and seconded by Member Troup 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.

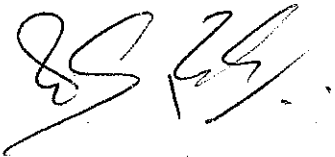
Approve Recommendation Regarding Workers' Compensation Settlement

It was moved by Member Whitfield and seconded by Member Troup to confirm the recommendation in Executive Session regarding a Workers' Compensation settlement. 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 Troup and seconded by Member Nichols 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 were absent: Members McNay and Rose. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

Sayeed Ali
President



Roy Webb
Secretary Pro Tem

