

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 3, 2016 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session August 3, 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, 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. Mr. Kerkhoff commented on Noel Webster, author and publisher of Webster's Dictionary. He has been called the "Father of American Scholarship and Education." His blue-backed speller books taught five generations of American children how to spell and read.

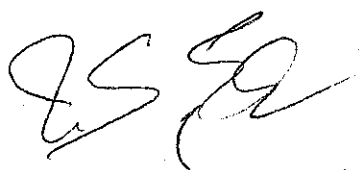
Agreement with Egyptian Trust

The following motion was moved by Member Nichols: Be it resolved, that the Superintendent, or his designee, be and is hereby authorized to execute such instruments as are necessary to evidence the election of the Quincy School District No. 172 to become a Participating Employer in the Egyptian Area Schools Employee Benefit Trust effective as of October 1, 2016 and thereby to become subject to the terms of said Trust, its Funding Agreement and any plan thereunder until this election is revoked pursuant to Section 14.2 of the Trust (Doc. Reg. No. 2880). The motion was seconded by Member Troup. On the call of the roll, the following members voted Aye: Members Ali, Bailey, Nichols, Troup and Whitfield; and the following member voted Nay: None; and the following members were absent: Members McNay and Rose. Whereupon the President declared the motion carried.

Adjourn

At 8:07 a.m., it was moved by Member Bailey 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 member 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.

Sayed Ali
President



Phyllis Stewart
Phyllis Stewart
Secretary