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MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON AUGUST 29, 2016 – 8:00 A.M.

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Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session August 29, 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, Rose, Troup and Whitfield; and the following members were absent: Members Bailey, McNay and Nichols. 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.

Open Public Hearing

President Ali opened the public hearing on the 2016-2017 Special Education Association Joint Agreement Budget for questions and comments until closed later in the meeting. Mr. Jeff Kerkhoff asked whether audit findings from previous years will have any effect on this budget. Eryn Beswick, special education director, responded that special education is in compliance and past findings have no effect on the 2016-2017 budget. Mr. Kerkhoff asked what is the district's cost per special education student? Business Manager Joel Murphy said he would have to get back to him with that information. Ms. Beswick said the bulk of the special education budget comes through federal grants and the new Grant Accountability and Transparency Act (GATA) requirements are affecting grants statewide. She said all entities getting federal grant money must use several codes in applying for grants to show that procedures are in place to stay in compliance. This is the first year for GATA.   Hearing no other questions or comments, President Ali closed the hearing at 8:10 a.m.

Approve 2016-2017 Special Education Association Joint Agreement Budget

It was moved by Member Troup and seconded by Member Whitfield to approve the 2016-2017 Special Education Association Joint Agreement Budget (Doc. Reg. No. 2878). On the call of the role, the following members voted Aye: Members Ali, Rose, Troup and Whitfield; and the following members vote Nay: None; and the following members were absent: Members Bailey, McNay, and Nichols. Whereupon the President declared the motion carried.

Executive Session

At 8:12 a.m., it was moved by Member Rose and seconded by Member Troup that the Board suspend the rules and go into executive session to discuss: c) the purchase or lease of real property for the use of the District. On the call
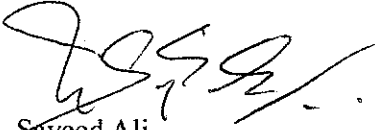
of the role, the following members voted Aye: Members Ali, Rose, Troup and Whitfield; and the following members vote Nay: None; and the following members were absent: Members Bailey, McNay, and Nichols. Whereupon the President declared the motion carried.
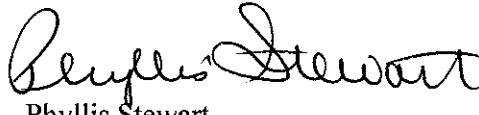
Resumption of Rules

It was moved by Member Whitfield and seconded by Member Troup to resume the conduct of the special meeting under rules. On the call of the role, the following members voted Aye: Members Ali, Rose, Troup and Whitfield; and the following members vote Nay: None; and the following members were absent: Members Bailey, McNay, and Nichols. Whereupon the President declared the motion carried.

Adjourn

At 8:25 a.m., it was moved by Member Troup and seconded by Member Whitfield that the special meeting adjourn. On the call of the role, the following members voted Aye: Members Ali, Rose, Troup and Whitfield; and the following members vote Nay: None; and the following members were absent: Members Bailey, McNay, and Nichols. Whereupon the President declared the motion carried and the special meeting was duly adjourned.

Sayeed Ali
President

Phyllis Stewart
Secretary