

**MINUTES OF SPECIAL MEETING
OF
BOARD OF EDUCATION, SCHOOL DISTRICT NO. 172
ADAMS COUNTY, ILLINOIS
HELD ON DECEMBER 14, 2016 – 8:00 A.M.**

Meeting Convened

The Board of Education of School District No. 172, Adams County, Illinois, met in special session December 14, 2016 at 6:00 p.m. in the Cafeteria at Quincy Senior High School located at 3322 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, Rose, Troup and Whitfield; and the following members was absent: Member McNay. 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.

Resolution Accepting Bid for Sale of Property – 30th & Locust

It was moved by Member Troup and seconded by Member Bailey to approve the Resolution Accepting Bid for the Sale of School Real Property Commonly Known as 30th & Locust Streets, Quincy, Illinois to Jack R. Sharkey at a price of \$100,000 (Doc. Reg. No.2900). On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Executive Session

At 6:10 p.m., it was moved by Member Bailey and seconded by Member Troup that the Board suspend the rules and go into executive session to discuss: a) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District; 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; c) the purchase or lease of real property for the use of the District; d) the setting of a price for sale or lease of property owned by the District; g) student disciplinary cases; and i) pending, probable, or imminent litigation and j) attorney/client privilege. On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Resumption of Rules

At 8:05 p.m., it was moved by Member Troup and seconded by Member Nichols to resume the conduct of the special meeting under rules. On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent:

Member McNay. Whereupon the President declared the motion carried.

Student Discipline

It was moved by Member Rose and seconded by Member Bailey to adopt the recommendation made in executive session regarding the expulsion of two ACRSS students. On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried.

Adjourn

At 8:10 p.m., it was moved by Member Troup and seconded by Member Nichols that the special meeting adjourn. On the call of the role, the following members voted Aye: Members Ali, Bailey, Nichols, Rose, Troup and Whitfield; and the following members voted Nay: None; and the following member was absent: Member McNay. Whereupon the President declared the motion carried and the special meeting was duly adjourned.



Sayeed Ali
President



Phyllis Stewart
Secretary