

**AGENDA**  
**SPECIAL MEETING**  
**QUINCY BOARD OF EDUCATION**  
Tuesday, April 11, 2017 – 6:00 p.m.  
Board of Education Office – Room 214  
1416 Maine Street, Quincy, IL 62301

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Questions or comments from the public.
5. Meeting in Open and/or Closed Session, as determined by the Board of Education to be appropriate for the purpose of approving the buyer and sale price of a 17.969-acre tract of real estate located in the vicinity of North 48<sup>th</sup> Street & Columbus Road, Quincy, Illinois, which sale has heretofore been set by Resolution of the Board, at 6:00 p.m., on Tuesday, April 11, 2017, in Room 214 of the Board of Education Office, 1416 Maine Street, Quincy, Illinois.
6. Consider/Approve Memorandum of Understanding with International Brotherhood of Electrical Workers, Local 34
7. Consider/Approve Appointment of QHS Principal
8. Consider/Approve Reappointment of 4<sup>th</sup> Year Nontenured for 2017-2018 (Granted Tenure End of 2016-2017 School Year)
9. Consider/Approve Reappointment of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Year Nontenured for 2017-2018
10. Consider/Approve Baldwin Schematic/Design Development
11. Consider/Approve K-5 Staffing Plan
12. Meeting in Closed Session to consider the following subjects: 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; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. The Board may recess and reconvene as necessary, including multiple recesses, in order to address any and all issues necessary to approve the buyer and sale of real estate listed in paragraph 5 above.
13. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph 8 above.
14. Adjourn

**PUBLIC NOTICE**  
**SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS**  
**NOTICE OF SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION TO BE HELD ON**  
**Tuesday, April 11, 2017**

**PUBLIC NOTICE IS HEREBY GIVEN** that a Special Meeting of the Board of Education of School District No. 172, Adams County, Illinois (commonly known as the Quincy Public Schools), has been called by the President of the Board of Education for Tuesday, April 11, 2017 at 6:00 p.m., **(or upon the conclusion, or during any recess, of a sale of school district property commonly known as part of the North 48<sup>th</sup> Street & Columbus Road, Quincy, Illinois School Site, heretofore set at the same time and place)**, in Room 214 of the Board of Education Office, 1416 Maine Street, in Quincy, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

- A. Meeting in Open and/or Closed Session, as determined by the Board of Education to be appropriate for the purpose of approving the buyer and sale price of a 17.969-acre tract of real estate located in the vicinity of North 48<sup>th</sup> Street & Columbus Road, Quincy, Illinois, which sale has heretofore been set by Resolution of the Board, at 6:00 p.m., on Tuesday, April 11, 2017, in Room 214 of the Board of Education Office, 1416 Maine Street, Quincy, Illinois.
- B. Meeting in Open Session to approve Memorandum of Understanding with International Brotherhood of Electrical Workers, Local 34.
- C. Meeting in Open Session to approve appointment of QHS Principal
- D. Meeting in Open Session to approve reappointment of 4<sup>th</sup> Year nontenured for 2017-2018 (Granted Tenure End of 2016-2017 School Year)
- E. Meeting in Open Session to approve reappointment of 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> year nontenured for 2017-2018
- F. Meeting in open session to approve Baldwin Schematic/Design Development
- G. Meeting in open session to approve K-5 Staffing Plan
- H. Meeting in Closed Session to consider the following subjects: 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; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. The Board may recess and reconvene as necessary, including multiple recesses, in order to address any and all issues necessary to approve the buyer and sale of real estate listed in paragraph A above.
- I. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration, pursuant to paragraph D above.
- J. Considering and taking action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

Agenda is attached as Exhibit A.

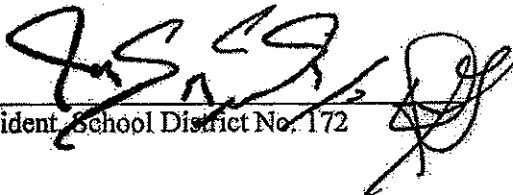
  
Secretary, Board of Education

Dated this 6<sup>th</sup> day of April, 2017

**CALL OF SPECIAL MEETING  
SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS**

The undersigned, the President of the Board of Education, does hereby call a Special Meeting for Tuesday, April 11, 2017 at the hour of 6:00 p.m. (or upon the conclusion, or during any recess, of a sale of school district property commonly known as part of the North 48<sup>th</sup> Street & Columbus Road, Quincy, Illinois School Site, heretofore set at the same time and place), in Room 214 of the Board of Education Office, 1416 Maine Street, in Quincy, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

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- H. Meeting in Closed Session to consider the following subjects: 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; e) the sale or purchase of investments; f) emergency security procedures; g) student disciplinary cases; h) the placement of individual students in special education programs and other matters relating to individual students; i) pending, probable, or imminent litigation; j) attorney/client privilege; k) approval of certain closed session minutes for distribution to the public; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act. The Board may recess and reconvene as necessary, including multiple recesses, in order to address any and all issues necessary to approve the buyer and sale of real estate listed in paragraph A above.
- I. Meeting in Open Session to consider and take action on matters specifically authorized for closed session consideration pursuant to paragraph D above.
- J. Considering and taking action on all other matters necessary and appropriate to the operation of the School District, which may properly be considered and/or acted upon at such Special Meeting in Open or Closed Session.

  
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President, School District No. 172

Dated April 6, 2017

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