

**AGENDA**  
**SPECIAL MEETING**  
**QUINCY BOARD OF EDUCATION**  
Wednesday, March 10, 2010 – 4:00 p.m.  
Board of Education Office, Room 214  
1416 Maine Street  
Quincy, IL 62301

1. Call to Order.
2. Roll Call
3. Questions and comments from the public
4. Open public hearing to receive public input on the tentative decision of the Board of Education to reduce certain additional assignments of certificated employees in contractual continued service and the proposed honorable dismissal of such tenured employees from such additional assignments. The additional assignments are set forth in Collective Bargaining Agreement dated August 24, 2006 as: 1) Schedule D, Coaching Salary Index Table; 2) Schedule E, Other Activities Salary Index Table; 3) Schedule F, Staff Leader Positions; 4) Schedule G, Music Co-curricular Activities Index Table; 5) Schedule H, Approved Clubs' Salary Index.
5. Approve rescheduling March Board Meeting
6. Retain auctioneer for sale of 1444 Maine and 1421 Jersey
7. Authorize advertising budget for sale of 1444 Maine and 1421 Jersey
8. Close Public Hearing
9. Executive Session on 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 and special education programs and other matters relating to individual students; i) pending or threatened litigation; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
10. Resume Open Session
11. Consider and Adopt Resolution Authorizing Non-renewal of Employee Additional Assignments for Economic Reasons
12. Executive Session Matters: Approve any matter discussed in executive session as necessary and limited to those matters authorized for discussion in executive session by motion of the Board.
13. Consider and take 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.
14. Adjourn.


**Exhibit A**

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


The undersigned, three Board members of the Board of Education, do hereby call a Special Meeting for Wednesday, March 10, 2010 at the hour of 4:00 p.m. in Room 214 of the Office of the Board of Education, 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 session to conduct a public hearing to receive public input on the tentative decision of the Board of Education to reduce certain additional assignments of certificated employees in contractual continued service and the proposed honorable dismissal of such tenured employees from such additional assignments. The additional assignments are set forth in Collective Bargaining Agreement dated August 24, 2006 as: 1) Schedule D, Coaching Salary Index Table; 2) Schedule E, Other Activities Salary Index Table; 3) Schedule F, Staff Leader Positions; 4) Schedule G, Music Co-curricular Activities Index Table; 5) Schedule H, Approved Clubs' Salary Index.
- B. Meeting in open session to approve rescheduling March Board meeting
- C. Meeting in open session to retain auctioneer for sale of 1444 Maine and 1421 Jersey
- D. Meeting in open session to authorize advertising budget for sale of 1444 Maine and 1421 Jersey
- E. Meeting in Closed Session on 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 and special education programs and other matters relating to individual students; i) pending or threatened litigation; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- F. Meeting in open session to approve Resolution Authorizing Non-renewal of Employee Additional Assignments for Economic Reasons
- G. Consider and take 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.

DATED this 5th day of March, 2010

  
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Board Member

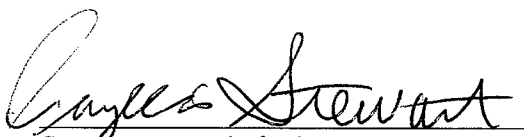
  
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Board Member

  
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Board Member

**PUBLIC NOTICE**  
**SCHOOL DISTRICT NO. 172, ADAMS COUNTY, ILLINOIS**  
**NOTICE OF SPECIAL MEETING**  
**OF THE BOARD OF EDUCATION TO BE HELD ON**  
**Wednesday, March 10, 2010 – 4:00 p.m.**

**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 three Board members of the Board of Education for Wednesday, March 10, 2010 at the hour of 4:00 p.m., in Room 214 of the Office of the Board of Education, 1416 Maine Street, Quincy, Illinois, at which time and place the Board of Education will meet in **SPECIAL SESSION** for the purpose of:

- A. Meeting in open session to conduct a public hearing to receive public input on the tentative decision of the Board of Education to reduce certain additional assignments of certificated employees in contractual continued service and the proposed honorable dismissal of such tenured employees from such additional assignments. The additional assignments are set forth in Collective Bargaining Agreement dated August 24, 2006 as: 1) Schedule D, Coaching Salary Index Table; 2) Schedule E, Other Activities Salary Index Table; 3) Schedule F, Staff Leader Positions; 4) Schedule G, Music Co-curricular Activities Index Table; 5) Schedule H, Approved Clubs' Salary Index.
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- C. Meeting in open session to retain auctioneer for sale of 1444 Maine and 1421 Jersey
- D. Meeting in open session to authorize advertising budget for sale of 1444 Maine and 1421 Jersey
- E. Meeting in Closed Session on 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 and special education programs and other matters relating to individual students; i) pending or threatened litigation; or other matters appropriate for a closed meeting pursuant to the Open Meetings Act.
- F. Meeting in open session to approve Resolution Authorizing Non-renewal of Employee Additional Assignments for Economic Reasons
- G. Consider and take 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.
- H. Agenda is attached as Exhibit A.

  
Secretary, Board of Education