

The Board of Education of Pana Community Unit School District #8 of the Counties of Christian, Shelby and Montgomery, Illinois met in Special Session on Saturday, March 6, 2010 at 7:00 a.m. in the Board Room of the Unit Office at 14 East Main Street Pana.

MEETING CALLED TO ORDER/ROLL CALL

President Allen called the meeting to order at 7:00a.m. The following board members were present: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer.

Executive Session

A motion was made by Mizeur and seconded by Koontz to adjourn to executive session to discuss complaint lodged against employee, employee dismissal consideration and employee re-employment considerations.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

Executive session ended at 8:00am.

Dr. Lett reviewed with the board the Strategic Plan, FY 11 Budgetary Considerations and Shanae Hinkle was available to present the PMA Financial Forecast.

Adjournment

A motion was made by Metzger and seconded by Koontz to adjourn the special meeting of March 6, 2010. All aye, motion carried.

Secretary

President