### Special Board Meeting Pana High School Library President Doug Kirkbride Presiding

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 Wednesday, May 5, 2021 at 4:30 p.m. in the High School Library at 201 W. 8th St, Pana, IL.

## Meeting called to Order/Roll Call

President Kirkbride called the meeting to order at 4:30 p.m. The following board members were present: Anderson, Blackwell, Beyers, Deere, Dorn, Kirkbride, Moon.

Meeting Call to Order/Roll call

#### **Executive Session**

A motion was made by Dorn and seconded by Moon to enter Executive Session at 4:31 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district, student discipline, litigation, and collective negotiating matters, as well as employment / compensation / resignation recommendations.

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, Blackwell. All aye, motion carried.

**Executive Session** 

Roll Call

## **Return to Special Meeting**

A motion was made at 7:12 p.m. by Blackwell and seconded by Beyers to return from executive session.

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, Blackwell. All aye, motion carried.

Return from Executive Session

Roll Call

# **Approve Executive Session Minutes as Read**

A motion was made by Dorn and seconded by Deere to approve executive session minutes as read.

ROLL CALL: Anderson, Beyers, Deere, Dorn, Kirkbride, Moon, Blackwell. All aye, motion carried.

Executive Session minutes as read

Roll Call

Adjournment

#### <u>Adjournment</u>

A motion was made by Dorn and seconded by Deere to adjourn the special board meeting of May 5, 2021 at 7:15 p.m. All aye, motion carried.

 Secretary
President