

Special Board Mtg

Superintendent's Office

President Koontz 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 Saturday, February 8, 2014 at 7:00 a.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 7:05a.m. The following board members were present: Beyers, Foor, Koontz, McLeod, Metzger, Schafer. Absent: Carlson

PMA - District Financial Projections

They reviewed the FY15 Transition Planning Updates.

Executive Session

A motion was made by Metzger and seconded by McLeod to adjourn to executive session for the purpose of Employment/Compensation/Resignation Recommendations at 8:30am.

Roll Call: Beyers, Foor, Koontz, McLeod, Metzger, Schafer. All aye, motion carried.

Roll Call

Metzger left at 8:50and McLeod left at 9:30am.

Executive session ended at 9:38am.

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations. No action was taken.

ROLL CALL: Beyers, Foor, Koontz, Schafer.

A motion was made by Schafer and seconded by Foor to approve the minutes as read in executive session.

Approve minutes
as read in ex.

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

Roll Call

Adjournment

A motion was made by Schafer and seconded by Foor to adjourn the special meeting of February 8, 2014 at 9:43am. All aye, motion carried.

Secretary

President