

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, December 6th at 7:00 a.m. in the Unit Office Board Room, 14 E. Main, Pana, Illinois.

**MEETING CALLED TO ORDER/ROLL CALL**

President Koontz called the meeting to order at 7:13 a.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Roll Call

Sr. Vice President Howard Crouse presented the PMA Financial Planning Program.

**Executive Session**

A motion was made by Beyers and seconded by Metzger to adjourn to executive session at 8:44 a.m. The purpose of the executive session was to discuss PEA negotiations and considerations, Financial Conditions, and Future Planning. No action was taken.

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

Roll Call

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

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

The special meeting was to discuss PEA Negotiations, Review of Survey Data, Financial Conditions, Retiree list, and future planning. No action was taken.

**Adjournment**

A motion was made by Foor and seconded by McLeod to adjourn the special meeting of December 6, 2014 at 10:20 a.m. All aye, motion carried.

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Secretary

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President