

**Special Board Meeting    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 Tuesday, May 28, 2013 at 6:00 p.m. in the Board Room at the Unit Office at 14 East Main Street.

**MEETING CALLED TO ORDER/ROLL CALL**

President Koontz called the meeting to order at 6:00 p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod. Absent: Metzger, Schafer.  
Schafer arrived at 6:02 pm.

Call To Order/Roll Call

**Executive Session**

A motion was made by McLeod and seconded by Beyers to go into executive session for the purpose of holding a disciplinary hearing for Student D.

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

The purpose of Executive Session was to discuss student discipline for student D. No action was taken.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. Absent: Metzger

Roll Call

A motion was made by Schafer and seconded by Carlson to approve the minutes as read in executive session. No action was taken

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

A motion was made by McLeod and seconded by Beyers to uphold the recommendation for conditional expulsion for the entire 2013-2014 school year pending successful completion at Chris Mont Safe School.

Student D

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

Roll Call

**Adjourn**

A motion was made by Foor and seconded by Carlson to adjourn the Special Meeting of May 28, 2013 at 6:34 pm.

All aye, motion carried.

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Secretary

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President