

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 2, 2013 at 7:00a.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 7:00a.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Howie Crouse from PMA Financial discussed the district finances and projections.

The board discussed State Accountability Options, Retirement/Personnel/FY14 & Beyond Projections and PEA/ESP Negotiations.

David Pistorius from First Midstate shared with the board the District's future financial options.

**Adjournment**

A motion was made by Metzger and seconded by Foor to adjourn the special meeting of February 2, 2013. All aye, motion carried.

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Secretary

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President