

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, September 14, 2013 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 7:00 am. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Board Retreat**Executive Session**

A motion was made by Beyers and seconded by McLeod to adjourn to executive session to discuss Employment/Resignation/Compensation Recommendation and Setting price of District owned property.

Roll Call: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Roll Call

The purpose of executive sessions was to discuss Employment/Compensation/Resignation Recommendations and Setting price of District owned property. No action was taken.

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

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

Approve minutes
as read in ex.

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

Roll Call

Adjournment

A motion was made by McLeod and seconded by Metzger to adjourn the special meeting of September 14, 2013. All aye, motion carried.

Secretary

President