

Special Board Meeting Superintendent's Office President Allen 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 Monday, November 24, 2008 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 Allen called the meeting to order at 6:00 p.m. The following board members were present: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. Absent: Schafer.

Call To Order/Roll Call

Executive Session

A motion was made by Koontz and seconded by Foor to go into executive session at 6:03pm to conduct expulsion/suspension hearing for Student A.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried.

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

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. Absent: Schafer.

A motion was made by Beyers and seconded by Koontz to uphold the Administration's recommendation for a conditional expulsion for pending successful completion at an Alternative School for 1 year subject to review at the end of the second semester of the 08-09 school year.

Student A

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried.

Roll Call

A motion was made by Metzger and seconded by Foor to adjourn to executive session at to conduct disciplinary hearing for Student B.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried.

Roll Call

The purpose of executive was to discuss student disciplinary hearing.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. Absent: Schafer.

A motion was made by Koontz and seconded by Foor to uphold the Administration's recommendation for a conditional expulsion pending successful completion of a minimum of 5 hour instructional type 03 placement for 1 year to be reviewed at the conclusion of 2nd semester of the 08-09 school year.

Student B

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. All aye, motion carried.

Roll Call

Adjourn

A motion was made by Foor and seconded by Koontz to adjourn the special meeting of Monday, November 24, 2008.

All aye, motion carried.

Secretary

President