

Special Board Mtg

Superintendent's Office

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, March 12, 2016 at 7:00 a.m. in the Board Room of the Unit Office at 14 East Main St., Pana, Illinois.

ROLL CALL

Beyers, Dorn, Foor, Kirkbride, McLeod, Schafer. Absent: Deere

ROLL CALL

Dr. Lett reviewed the District Facilities (Maintenance) Master Plan with GRP Representatives

Facilities Master Plan

A motion was made by Kirkbride and seconded by McLeod to move forward in putting an RFP for a guaranteed energy savings contract on the Illinois procurement website

RFP Motion

Roll Call: Beyers, Dorn, Foor, Kirkbride, McLeod, Schafer. All Aye, motion carried. Absent: Deere

ROLL CALL

Dave Love from IASB was present to answer questions concerning the Superintendent Search.

IASB Supt Search

Adjournment

A motion was made by Dorn and seconded by Beyers to adjourn the Special Board Meeting of March 12, 2016.

All Aye, motion carried.

Adjournment

Secretary

President