

**Special Board Meeting    Superintendent's Office    Vice-President Metzger 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, March 19, 2012 at 6:15p.m. in the Board Room at the Unit Office at 14 East Main Street.

**MEETING CALLED TO ORDER/ROLL CALL**

Vice-President Metzger called the meeting to order at 6:15 p.m. The following board members were present: Beyers, Foor, McLeod, Metzger, Schafer. Absent: Carlson, Koontz.

Call To Order/Roll Call

A motion was made by McLeod and seconded by Beyers to open the special meeting for a hearing on the waiver of holidays.

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

Dr. Lett explained the purpose of the hearing and discussed the new procedure for waiving school holidays. The following legal holidays include Dr. Martin Luther King, Jr., birthday of President Abraham Lincoln, birthday of Casimir Pulaski, Columbus Day and Veterans' Day. The school board is then authorized to honor that person/persons by having instructional activities on that day and if not used for student attendance then the day prior to or the first day students are back.

The meeting was then opened for public comment.

A motion was made by Schafer and seconded by McLeod to close the waiver hearing.

Roll Call

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

A motion was made by Foor and seconded by Beyers to approve the waiver of holidays.

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

**Adjourn**

A motion was made by Schafer and seconded by McLeod to adjourn the special meeting of Monday, March 19, 2012. All aye, motion carried.

---

Secretary

---

President