

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, June 21, 2010 at 6:15 p.m. in the Board Room at the Pana Unit Office at 14 East Main Street.

**MEETING CALLED TO ORDER/ROLL CALL**

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

The purpose of the special meeting was to approve the 2009-2010 amended budget.

**Budget Hearing**

A motion was made by Schafer and seconded by Metzger to open the public hearing.

open public hearing

Roll Call: Allen, Koontz, Metzger, Schafer. All aye, motion carried.

Roll Call

Clint Foor and Karen Mizeur arrived at 6:23pm and Bill Beyers arrived at 6:24pm.

Dr. Lett reviewed the amended budget. He then opened it up to the public with any questions.

A motion was made by Metzger and seconded by Koontz to close the budget hearing.

close budget hearing

Roll Call: Beyers, Foor, Koontz, Metzger, Mizeur, Schafer, Allen. All aye, motion carried.

Roll Call

A motion was made Mizeur and seconded by Beyers to approve the amended budget of FY 10 with changes reviewed by Superintendent Lett.

Approve FY 10 Amended Budget

Roll Call: Foor, Koontz, Metzger, Mizeur, Schafer, Allen, Beyers. All aye, motion carried.

Roll Call

**Adjournment**

A motion was made by Koontz and seconded by Schafer to adjourn the special meeting of June 21, 2010 for the purpose of the amended budget hearing. All aye, motion carried.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
President