

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, February 9, 2009 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, Mizeur, Schafer. Absent: Metzger

Call To Order/Roll Call

Executive Session

A motion was made by Koontz and seconded by Beyers to go into executive session at 6:01pm for purpose of holding a disciplinary hearing for Student C.

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

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

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

A motion was made by Foor and seconded by Mizeur to uphold Administrations Recommendation for the conditional expulsion for Student C for the remainder of 08-09 spring semester and 09-10 fall semester. Student C will be allowed to attend sporting events in which his sister is competing provided he is in constant presence of one of his parents and they have previously contacted his building principal. He will also be allowed to ride with his mother to drop off/pick up his sister from school. Deviation from these rules may result in revocation of this privilege.

Student C

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

Roll Call

Adjourn

A motion was made by Koontz and seconded by Beyers to adjourn the special meeting of Monday, February 9, 2009 at 6:57 pm.

All aye, motion carried.

Secretary

President