

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 Wednesday, October 26, 2016 at 6:00 p.m. at Oak Terrace, 100 Beyers Lake Rd., Pana, IL 62557

**MEETING CALLED TO ORDER/ROLL CALL**

President Foor called the meeting to order at 6:00 p.m. The following board members were present: Beyers, Dorn, Foor, Kirkbride, Schafer. Deere & McLeod were absent from roll call. Deere arrived at 7:00 p.m., McLeod arrived at 7:39 p.m.

Roll Call

A motion was made by Beyers and seconded by Deere to adjourn to executive session at 7:06 p.m. to discuss employment/compensation.

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, Schafer. All aye, motion carried. (McLeod absent from roll call)

The purpose of executive session was to discuss employment/compensation. The Board interviewed one Superintendent candidate.

A motion was made to leave executive session by Kirkbride and seconded by Deere.

Purpose was to discuss employment/compensation. No action taken.

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

A motion to approve minutes read in executive session was made by Dorn and seconded by Beyers.

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

**Adjournment**

A motion was made by Kirkbride and seconded by McLeod to adjourn the special meeting of October 26, 2016 at 9:17 p.m. All aye, motion carried.

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Secretary

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President