

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 25, 2012 at 5:30 p.m. in the Board Room of the Unit at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 6:30p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

Budget Hearing

A motion was made by Foor and seconded by Carlson to open the budget hearing. open hearing

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Metzger and Schafer. All aye motion carried. Roll Call

No public in attendance.

Dr. Lett reviewed the budget changes.

A motion was made by Foor and seconded by Byers to close the hearing. close hearing

All aye, motion carried.

Approve Amended FY12 Budget

A motion was made by Schafer and seconded by McLeod to approve the FY12 budget as presented.

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

A motion was made by Beyers and seconded by Schafer to adjourn the special meeting of June 25, 2012. adjourn

All aye, motion carried.