

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 Tuesday, October 25, 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 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer.

Roll Call

A motion was made by Deere and seconded by Dorn to adjourn to executive session at 7:09 p.m. to discuss employment/compensation.

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

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 McLeod.

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 Beyers and seconded by McLeod.

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

Adjournment

A motion was made by McLeod and seconded by Kirkbride to adjourn the special meeting of October 25, 2016 at 8:47 p.m. All aye, motion carried.

Secretary

President