

**Special Board Mtg**

**Unit Office Board Room**

**President Foor 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 Tuesday, October 4, 2016 at 6:30 p.m. in the Unit Office Board Room, 14 E. Main, Pana, Illinois.

**MEETING CALLED TO ORDER/ROLL CALL**

President Foor called the meeting to order at 6:34 p.m. The following board members were present: Beyers, Dorn, Foor, Kirkbride, Schafer.

Roll Call

A motion was made by Kirkbride and seconded by Beyers to adjourn to executive session at 6:36 p.m. to discuss employment.

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

The purpose of executive session was to discuss employment. David Love, IL Association of School Boards reviewed the Superintendent search survey results and applicants.

David Love, IASB

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

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

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

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

**Adjournment**

A motion was made by Dorn and seconded by Kirkbride to adjourn the special meeting of October 4, 2016 at 9:00 p.m. All aye, motion carried.

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Secretary

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President