

Special Board Meeting Unit Office President Doug Kirkbride

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 Saturday, August 14, 2021 at 7:00 a.m. in the Pana Schools Unit Office, 14 Main St, Pana, IL.

Meeting called to Order/Roll Call

Vice-President Anderson called the meeting to order at 7:00 a.m. The following board members were present: Anderson, Beyers, Deere, Dorn, Moon, and Blackwell - Kirkbride, Absent.

Meeting Call to Order/Roll call

VISITORS

Patrick Allen - IASB

Appoint Secretary Pro Tem

A motion was made by Anderson and seconded by Moon to appoint Anne Dorn as secretary pro tem.

Secretary Pro Tem

ROLL CALL:Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Roll Call

Executive Session

A motion was made by Anderson and seconded by Moon to enter Executive Session at 7:02 a.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters.

Executive Session

ROLL CALL:Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Roll Call

Return to Regular Meeting

A motion was made by Dorn and seconded by Moon to return from the Executive Session to the Regular Meeting at 9:50 a.m. Executive Session was held for the purposes of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, student concerns, litigation, and collective negotiating matters.

Return to Regular Meeting

ROLL CALL:Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Roll Call

Approve executive session minutes

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

Approve Executive Session

ROLL CALL:Anderson, Beyers, Deere, Dorn, Moon, and Blackwell All aye, motion carried.

Roll Call

Board Member Considerations

Adjournment

A motion was made by Dorn and seconded by Blackwell to adjourn the regular meeting of Monday, August 9, 2021 at 10:03 a.m. All aye, motion carried.

Secretary

President