

STATE OF ILLINOIS)
) SS
COUNTY OF CHRISTIAN)

SPECIAL MEETING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Education (the “*Board*”) of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois, and as such official I do further certify as follows:

1. That on the ___ day of May, 2020, a special meeting of the Board was called for the 18th day of May, 2020 (the “*Meeting*”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “*Board Notice*”).

2. That the Board Notice was served upon all of the members of the Board by personal service, mail or by facsimile or electronic transmission not less than 72 hours before the Meeting.

3. That all of the news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said members of the Board.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That on the ____ day of May, 2020, public notice of the Meeting, including the agenda for the Meeting, was posted at the the Unit Office, 14 East Main Street, Pana, Illinois, the same being the principal office of the Board (the “*Public Notice*”), and that at least one copy of the Public Notice was continuously available for public review during the entire 72-hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media listed in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the School Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 18th day of May, 2020.

Secretary, Board of Education

[SCHOOL DISTRICT LETTERHEAD]

**NOTICE OF SPECIAL MEETING OF
THE BOARD OF EDUCATION OF
COMMUNITY UNIT SCHOOL DISTRICT NUMBER 8,
CHRISTIAN, SHELBY AND MONTGOMERY COUNTIES, ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Education of Community Unit School District Number 8, Christian, Shelby and Montgomery Counties, Illinois (the “*School Board*”), will hold a special meeting of the School Board the 18th day of May, 2020, at 6:30 o’clock P.M., in the Library of the High School Building, 201 West 8th Street, Pana, Illinois. As permitted by Governor Pritzker’s Executive Order 2020-33, Board members may elect to attend the Board meeting via remote means. Members of the public will be able to view a livestream of all open portions of the meeting at [insert link for Google Meet and/or YouTube].

The meeting will include an opportunity for public comment. Any member of the public that would like to make a public comment can either make a comment as a visitor during the public comment portion of the meeting or submit their public comment prior to the meeting via email to Nicole Blodgett at nblodgett@panaschools.com prior to the start of the meeting at 6:30 P.M. on May 18, 2020. Public comments submitted via email will be announced during the public comment portion of the meeting.

The Agenda for the Meeting is as follows:

**[INSERT THE AGENDA FOR THE MEETING HERE
INCLUDING AT LEAST THE FOLLOWING ITEMS]**

- 1. Resolution providing for the issue of \$1,500,000 Taxable General Obligation School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Peoples Bank & Trust.

___ [Insert Other New Business Here]

DATED the ___ day of May, 2020.

Craig Deere
Secretary, Board of Education,
Community Unit School District Number 8,
Christian, Shelby and Montgomery Counties,
Illinois