

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 Saturday, October 24, 2015 at 7:00 a.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 7:00 a.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer.

Roll Call

Howie Crowse, PMA, reviewed the District Financial Projections with the Board from 7:00 a.m. -8:15 a.m.

Howie Crowse,
P<A

David Pistorius, Vice President of 1st Mid-State was present from 8:25 a.m. - 9:30 a.m. to speak to the Board about how to potentially manage its debt service extension base. The Board agreed that FY17 may be the year to look at a Working Cash Issuance.

David Pistorius,
1st Mid-State

From 9:30 a.m. - 10:05 a.m. the Board reviewed four search options for Superintendent Search. The Board Members were encouraged to talk to the firms at the School Board Convention. The Board reviewed proposals from 3 firms for conducting a District Facilities (Maintenance) Master Plan.

Superintendent
Search**Adjournment**

A motion was made by McLeod and seconded by Schafer to adjourn the special meeting of October 24, 2015 at 10:05 a.m. All aye, motion carried.

Secretary

President