

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 Monday, August 23, 2010 at 6:00 p.m. in the Board Room of the Unit Office at 14 East Main Street Pana.

MEETING CALLED TO ORDER/ROLL CALL

President Allen called the meeting to order at 6:00p.m. The following board members were present: Allen, Beyers, Foor, Koontz, Metzger, Mizeur. Absent: Schafer.
Schafer arrived at 6:02 am.

CONSENT AGENDA

The purpose of the special meeting is to approve the financials that did not get approved at the regular board meeting due to illness of unit office staff.

A motion was made by Foor and seconded by Metzger to approve modified consent agenda with payroll \$682,629.57 and payables \$564,051.53 with a total of \$1,246,681.10.

ROLL CALL: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer. All aye, motion carried.

Roll Call

Communications
Board Member Considerations

Adjournment

A motion was made by Metzger Koontz and seconded by Beyers to adjourn the special meeting of August 23, 2010 at 6:16pm.. All aye, motion carried.

Secretary

President