

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 Wednesday, January 31, 2018 at 6:00 p.m. in the Board Room of the Unit Office at 14 East Main Street, Pana, IL 62557.

**Meeting called to Order/Roll Call**

President Schafer called the meeting to order at 6:00 p.m. The following board members were present: Schafer, Kirkbride, Beyers, McLeod, Deere, Dorn, Anderson.

Roll Call

**Executive Session**

A motion was made by Beyers and seconded by McLeod to enter Executive Session at 6:03 p.m. for the purpose of discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, student discipline, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations.

Enter Executive Session

ROLL CALL: Schafer, Kirkbride, Beyers, McLeod, Deere, Dorn, Anderson. All aye, motion carried.

Roll Call

**Return to Special Meeting**

A motion was made by Deere and seconded by Kirkbride to return from the Executive Session to the Special Meeting at 9:00 p.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, litigation, and collective negotiating matters, as well as employment/compensation/resignation recommendations. No action was taken.

Return to Regular Meeting

ROLL CALL: Schafer, Kirkbride, Beyers, McLeod, Deere, Dorn, Anderson. All aye, motion carried.

Roll Call

**Approve executive session minutes**

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

Executive Session Minutes

ROLL CALL: Schafer, Kirkbride, Beyers, McLeod, Deere, Dorn, Anderson. All aye, motion carried.

Roll Call

**Adjournment**

A motion was made by Kirkbride and seconded by Anderson to adjourn the special meeting of January 31, 2018 at 9:03 p.m. All aye, motion carried.

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Secretary

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President