Special Board Meeting Superintendent's Office President Allen 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 Monday, February 7, 2011 at 6:00 p.m. in the Board Room at the Unit Office at 14 East Main Street.

MEETING CALLED TO ORDER/ROLL CALL

President Allen called the meeting to order at 6:00 p.m. The following board members were present: Allen, Beyers, Foor, Mizeur.

Executive Session

A motion was made by Mizeur and seconded by Beyers to go into executive session for the purpose of holding a disciplinary hearing for Student H.

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

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

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

A motion was made by Mizeur and seconded by Foor to expell Student H for period of remainder of 2010-2011 school year and entire 2011-2012 school year as recommended by administration. Student F ROLL CALL: Foor, Mizeur, Allen, Beyers. All aye, motion carried. Student M Roll Call

A motion was made by Foor and seconded by Beyers to adjourn to executive session.

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

<u>Adjourn</u>

A motion was made by Foor and seconded by Mizeur to adjourn the special meeting of Monday, February 7, 2011. All aye, motion carried.

Secretary

President

Call To Order/Roll Call

Roll Call