

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 Wednesday, March 9, 2011 at 5:45p.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 5:45 p.m. The following board members were present: Allen, Beyers, Koontz, Metzger, Mizeur, Schafer. Absent: Foor.

Call To Order/Roll Call

A motion was made by Koontz and seconded by Metzger to amend the agenda.

Amend Agenda

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

Roll Call

Executive Session

A motion was made by Beyers and seconded by Koontz to go into executive session for the purpose of discussing pending legal action.

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

Roll Call

Metzger left at 7pm.

Beyers left at 7:15pm.

Adjourn

A motion was made by Koontz and seconded by Schafer to adjourn the special meeting of Wednesday, March 9, 2011. All aye, motion carried.

Secretary

President