

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, June 22, 2009 at 6:15 p.m. in the Board Room at the Pana Unit Office at 14 East Main Street.

MEETING CALLED TO ORDER/ROLL CALL

President Allen called the meeting to order at 6:15 p.m. The following board members were present: Allen, Foor, Koontz, Metzger, Mizeur. Absent: B. Beyers, Schafer.

The purpose of the special meeting was to approve the 2008-2009 amended budget.

Budget Hearing

A motion was made by Metzger and seconded by Koontz to open the public hearing.

open public hearing

Roll Call: Allen, Foor, Koontz, Metzger, Mizeur. All aye, motion carried.

Roll Call

Dr. Lett reviewed the amended budget. He then opened it up to the public with any questions.

A motion was made by Mizeur and seconded by Schafer to close the budget hearing.

close budget hearing

Roll Call: Foor, Koontz, Metzger, Mizeur, Allen. All aye, motion carried.

Roll Call

A motion was made Koontz and seconded by Foor to approve the amended budget of FY 09 with changes reviewed by Superintendent Lett.

Approve FY 09 Amended Budget

Roll Call: Koontz, Metzger, Mizeur, Allen, Foor. All aye, motion carried.

Roll Call

Adjournment

A motion was made by Koontz and seconded by Foor to adjourn the special meeting of June 22, 2009 for the purpose of the amended budget hearing. All aye, motion carried.

Secretary

President