Special Board Mtg

Unit Office Board Room

President Foor 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, October 19, 2016 at 5:00 p.m. in the Unit Office Board Room, 14 E. Main, Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Foor called the meeting to order at 5:25 p.m. The following board members were present: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer.

Roll Call

A motion was made by McLeod and seconded by Dorn to adjorn to executive session at 5:30 p.m. to discuss employment/compensation.

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer, All aye, motion carried.

The purpose of executive session was to discuss employment/compensation. The Board interviewed three Superintendent candidates.

A motion was made to leave executive session by Kirkbride and seconded by Dorn.

Purpose was to discuss employment/compensation. No action taken.

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer, All aye, motion carried.

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

Roll Call: Beyers, Deere, Dorn, Foor, Kirkbride, McLeod, Schafer, All aye, motion carried.

Adjournment

A motion was made by Kirkbride and seconded by Deere to adjourn the special meeting of October 19, 2016 at 9:50 p.m. All aye, motion carried.

Secretary	
President	