

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 Saturday, February 4, 2012 at 7:00am in the Unit Office at 14 East Main St., Pana, Illinois.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 7:00a.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Metzger, Schafer.

A representative from PMA reviewed the District's financial projections.

John McLeod left at 8:30 am.

Heather Strom explained the high school credit recovery program.

A motion was made by Beyers and seconded by Metzger to approve the pilot of the credit recovery for 2nd semester 2012.

Credit Recovery

ROLL CALL: Beyers, Carlson, Foor, Koontz, Metzger, Schafer. All aye, motion carried.

Roll Call

Other items discussed were retirement projections and the high school block eight.

The board also reviewed the addition of co-curricular activities, transportation, and litigation.

Adjournment

A motion was made by Metzger and seconded by Schafer to adjourn the special meeting of February 4, 2012. All aye, motion carried.

Secretary

President