

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, March 18, 2013 at 5:30 p.m. in the Board Room at the Unit Office at 14 East Main Street.

MEETING CALLED TO ORDER/ROLL CALL

President Koontz called the meeting to order at 5:30 p.m. The following board members were present: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. Absent: Metzger

Call To Order/Roll Call

Executive Session

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

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

The purpose of Executive Session was to discuss student discipline for student A. No action was taken.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. Absent: Metzger

Roll Call

A motion was made by Beyers and seconded by Carlson to approve the minutes as read in executive session. No action was taken

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

A motion was made by Foor and seconded by Carlson to approve the conditional expulsion for the remainder of the 2012-2013 school year and the entire 2013-2014 school year pending successful completion at Chris Mont Safe School.

Student A

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

Roll Call

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

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

The purpose of Executive Session was to discuss student discipline for student B. No action was taken.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. Absent: Metzger

Roll Call

A motion was made by Beyers and seconded by McLeod to approve the minutes as read in executive session. No action was taken

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

A motion was made by Foor and seconded by Schafer to approve the conditional expulsion for the remainder of the 2012-2013 school year and the entire 2013-2014 school year and the administration recommend possibly intering in the GED program. Student is allowed to attend Chris Mont Safe School during the conditional expulsion.

Student B

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

Roll Call

A motion was made by Carlson and seconded by McLeod to go into executive session for the purpose of holding a disciplinary hearing for Student C.

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

The purpose of Executive Session was to discuss student discipline for student C. No action was taken.

ROLL CALL: Beyers, Carlson, Foor, Koontz, McLeod, Schafer. Absent: Metzger

Roll Call

A motion was made by Schafer and seconded by Carlson to approve the minutes as read in executive session. No action was taken

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

A motion was made by Schafer and seconded by McLeod to approve the conditional expulsion for the remainder of the 2012-2013 school year and the entire 2013-2014 pending successful completion at Chris Mont Safe Schools.

Student C

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

Roll Call

Adjourn

The special meeting of Monday, March 18, 2013 adjourned at 6:55 pm.
All aye, motion carried.

Secretary

President