

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, January 20, 2018 at 7:00 a.m. in Board Room of the Unit Office at 14 East Main Street, Pana, IL 62557.

**Meeting called to Order/Roll Call**

President Schafer called the meeting to order at 7 a.m. The following board members were present: Anderson, Beyers, Deere, Dorn, McLeod, Schafer. Kirkbride was absent.

Roll Call

**Visitors**

The following visitor attended the meeting: Brian Schwartz from IL Principal's Association arrived at 8:15 am.

**District Operating Funds Update**

Superintendent Bauer gave an overview of the changes to the funding formula and general state aid this fiscal year. And then updated the Board on the current status of the funding formula and the payments received so far under base minimum funding. He also reviewed the 2nd quarter financials, delinquent MCAT payments, sales tax revenue and discussed the transportation fund.

**PMA - District Financial Projections**

Superintendent Bauer reviewed the district financial projections as prepared by PMA/Forecast 5 Analytics. He also reviewed student enrollment figures, history of the Ed Fund and the impact of pro-rated GSA.

**Brian Schwartz from IL Principal's Association**

Brian Schwartz from IL Principal's Association gave a presentation on SB 100. Mr. Schwartz answered questions from the Board about SB 100.

**GRP Facilities Master Maintenance Plan**

Superintendent Bauer reviewed the information provided by GRP.

**High School Principal Applications**

Superintendent Bauer and the Board reviewed the High School Principal applications.

**Negotiations**

The Board and Mr. Bauer discussed upcoming negotiations with the PEA and ESP groups.

**Adjournment**

A motion was made by Beyers and seconded by Dorn to adjourn the special meeting of January 20, 2018 at 11:04 a.m. All aye, motion carried.

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Secretary

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President