

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 Wednesday, January 12, 2011 at 6:00 p.m. in the Board Room at the Unit Office at 14 East Main Street.

MEETING CALLED TO ORDER/ROLL CALL

President Allen called the meeting to order at 6:00 p.m. The following board members were present: Allen, Beyers, Foor, Koontz, Metzger, Mizeur, Schafer.

Call To Order/Roll Call

Executive Session

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

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

Roll Call

A motion was made by Mizeur and seconded by Foor to uphold administrations recommendation to conditionally expel Student F pending completion of alternative school setting for the remainder of the 2010-2011 school year and first semester 2011-2012 school year.

Student F

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

Roll Call

A motion was made by Foor and seconded by Schafer to go into executive session for the purpose of discipline hearing for student G.

Student G

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

Roll Call

A motion was made by Beyers and seconded by Metzger administration's recommendation conditional expulsion with opportunity to attend safe school remainder of 2010-2011 school year and 1st semester 2011-2012 school year pending success of safe school.

Student G

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

Roll Call

Adjourn

A motion was made by Foor and seconded by Metzger to adjourn the special meeting of Wenesday, January 12, 2011. All aye, motion carried.

Secretary

President