

**Pana CUSD #8
Special Board Meeting**

Saturday, January 21, 2017
7:00 AM
Unit Office Board Room

AGENDA

1. Call to Order/Roll Call
2. District Operating Funds Updates
3. PMA - District Financial Projections (Est. time 7:30 - 8:30 a.m.)
4. Debt Service Extension Base -- First Midstate (Est. time 8:30 - 9:30 a.m.)
5. GRP Facilities Master Maintenance Plan (Est. time 9:30 - 10:30 a.m.)
 - A. Health Life Safety Amendment(s) Approval