Special Board Meeting August 28, 2019 Page 2 of 2

A Special Meeting of the Board of Education of Palestine Community Unit School District #3 was held at Palestine Grade School, 205 S. Washington St., Palestine, Illinois on Monday, August 28, 2019. The meeting was called to order by President Biggs at 6:00 p.m.

Acting Secretary Eckert called the roll with the following members answering present: Jeff Besing, Lloyd (J.R.) Dunlap, Shari Eckert, Tara Vennard, Donald Wagoner, and Corie Biggs. Absent: Susan Hawkins. Administration present was Jo Campbell.

It was moved by J.R. Dunlap and seconded by Jeff Besing to approve the agenda. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Jeff Besing and seconded by Tara Vennard to approve payment of pending bills related to roof damage. Roll call voting on the motions was as follows: Aye: Besing, Dunlap, Eckert, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

It was moved by Tara Vennard and seconded by J.R. Dunlap to adjourn the meeting at 6:05 p.m. Roll call voting on the motion was as follows: Aye: Besing, Dunlap, Eckert, Vennard, Wagoner, and Biggs. Nay: None. Motion carried.

Corie Biggs, President
Chari Falsant Astina Casastani
Shari Eckert, Acting Secretary