

Palestine Community Unit School District #3
Palestine High School, 102 N. Main St.
Thursday, January 18, 2024

Special Meeting of the Board of Education

6:00 P.M.

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Consent Agenda
 - a. Minutes of the December 18, 2023 Regular Meeting
 - b. Bills and Payroll
 - c. Treasurer's Report
5. Communication and Recognition of Visitors
6. For the Good of the Board
7. Principals' Report
8. Superintendent's Report
9. Action/Discussion Items
 - a. Consideration of Employment
 - i) High School Scholastic Bowl Coach
 - ii) Junior High Scholastic Bowl Coach
 - b. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund
 - c. Second Reading and Consideration of Approval: 2:20, 2:120, 2:200, 2:220, 4:10, 4:30, 4:60, 4:130, 4:160, 5:30, 5:50, 5:190, 5:200, 5:210, 5:220, 5:250, 5:330, 6:15, 6:30, 6:50, 6:60, 6:230, 7:60, 7:70, 7:160, 7:165, 7:190, 7:190-AP9, 7:270, 7:285, 7:290, 7:345, 8:30
 - d. Consideration of Resignation and Posting
 - i) Junior High Girls Basketball Head Coach
10. Closed Session for the purpose of discussion of employment, appointment, resignation, and evaluation of personnel, matters relating to an individual student, and negotiations.
11. Action Items: Finalize any action made necessary by the content of the Closed Session.
12. Adjourn – The Next Regular Stated Meeting is on Tuesday, February 20, 2024