

**Palestine Unit #3 Board of Education
Palestine Grade School, 205 S. Washington Street
Cafeteria**

**Tuesday, July 2, 2024
5:00 p.m.
Special Meeting**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Consent Agenda
 - a. Minutes of the June 17, 2024 Regular Meeting
5. Communication and Recognition of Visitors
6. Closed Session for the Purpose of Discussion of Release, Resignation, Employment and Appointment
 - a. Review June 17, 2024 Closed Session Minutes
 - b. Discussion/Review of Non-Certified Personnel Matters
7. Action Items-Open Session
 - a. Consideration of Approval of June 17, 2024 Closed Session Minutes
 - b. Consideration of Termination and Posting of Position
8. Adjourn- The Next Regular Stated Meeting is on Monday, July 15, 2024 at Palestine High School.