Special Board Meeting September 26, 2024 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 Thursday, September 26, 2024. The meeting was called to order by acting President Donald Wagoner at 5:20 p.m.

Acting Secretary Tara Vennard called the roll with the following members answering present: Lori Elder, Damien Tingley, Tara Vennard and Donald Wagoner. Absent: Corie Biggs, Tyler Inboden, and Susan Hawkins. Administration present was Jessica Sisil. Others present were Kynlee Vennard, and Keyleigh Sisil.

It was moved by Lori Elder and seconded by Damien Tingley to approve the agenda. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to approve the consent agenda. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Damien Tingley and seconded by Lori Elder to approve the expansion of the Robinson Crawford Enterprise Zone. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

It was moved by Lori Elder and seconded by Damien Tingley to adjourn the meeting at 5:29 p.m. Roll call voting on the motion was as follows: Aye: Elder, Tingley, Vennard, and Wagoner. Nay: None. Motion carried.

Donald Wagoner, Acting President
Tara Vennard, Acting Secretary