

**Regular Meeting of the Board of Education
Palestine Community Unit School District #3
Palestine Grade School, Cafeteria
205 S. Washington Street
Palestine, IL
Monday, June 17, 2024
6:00 P.M.**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Consent Agenda
 - a. Minutes of the May 20, 2024 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 Risk Management Plan
 - b. Consideration of 2024-2025 Fee Schedule
 - c. Consideration of Crawford County Health Department School Health Services Contract
 - d. Consideration of Head Start Agreement
 - e. Consideration of Property/Casualty/Liability Insurance Renewals
 - f. Consideration of Lease/Purchase of Transportation Fleet
10. Closed Session
 - a. Compensation for Non-Certified Staff
 - b. Review Closed Session Minutes
 - c. Negotiations of Minimum Salary
 - d. Resignations
 - e. Employment
11. Finalize Any Additional Action Made Necessary by Content of the Closed Session
 - g. Closed Session Minutes of the April 2024 Regular Meeting
 - h. Consideration of Compensation for Non-Certified Staff
 - i. Consideration of MOU with PEA to Meet Minimum Salary Requirement of the State
 - j. Consideration of Resignations
 - k. Consideration of Employment
12. Adjourn – The Next Regular Stated Meeting is on Monday, July 15, 2024