

**Palestine Unit #3 Board of Education  
Palestine Grade School  
205 S. Washington Street  
Palestine, IL 62451**

**Wednesday, March 5, 2025  
5:30 p.m.  
Special Meeting**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Consent Agenda
  - a. Minutes of the February 18, 2025 Regular Meeting
5. Communication and Recognition of Visitors
6. Closed Session for the Purpose of Discussion of Release, Resignation, Employment and Appointment
  - a. Review January 22, 2025 Closed Session Minutes
  - b. Discussion/Review of Non-Certified Personnel Matter
7. Action Items-Open Session
  - a. Consideration of Approval of January 22, 2025 Closed Session Minutes
  - b. Any Action Required as a Result of the Personnel Matter
8. Adjourn- The Next Regular Stated Meeting is on Monday, March 17, 2025 at Palestine High School.