Regular Meeting of the Board of Education Palestine Community Unit School District #3 Palestine Grade School, 205 S. Washington Street Tuesday, February 18, 2025

6:00 P.M.

- 1. Call to Order
- 2. Roll Call
- 3. Approve the Agenda
- 4. Consent Agenda
 - a. Minutes of the January 22, 2025 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 to Authorize Superintendent to Seek Fuel Bids for the 2025-2026 School Year
 - b. Consideration to Authorize Superintendent to Seek Trash Service Bids for the 2025-2026 School Year
 - c. Designate Superintendent to Prepare for Fiscal Year 2025-2026 School District Budget
 - d. Consideration to Approve the Public School Calendar for the 2025-2026 School Year
 - e. Consideration to Approve High School Graduation Date
 - f. Consideration to Approve Palestine Grade School Roof Bid
- 10. Closed Session for the Purpose of Discussion of Employment, Appointment, Resignation, and Evaluation of Personnel, Matters Relating to an Individual Student, and Negotiations. Discussion of minutes of meetings lawfully closed Under the Open Meetings Act for the purpose of semi-annual review of the minutes.
 - a. Consideration of Resignation/Posting of Position:
 - i. High School Family Consumer Science Teacher
 - li. High School Assistant Football Coach
 - b. Consideration of Employment:
 - i. High School Assistant Track Coach
 - ii. Speech Language Pathologist for the 2025-2026 School Year
- 11. Action Items: Finalize any action made necessary by the content of the Closed Session.
- 12. Adjourn The Next Regular Stated Meeting is on Monday, March 17, 2025.