

**Palestine Meeting of the Board of Education  
Palestine Community Unit School District #3  
Palestine Grade School, 205 S. Washington St.  
Wednesday, December 18, 2024**

Policy Committee Meeting  
4:30 p.m.

**Donald Wagoner, Tyler Inboden, Damien Tingley**

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Approve Minutes of the Policy Committee Meeting of August 19, 2024.
5. Review Levy
6. Adjourn

Truth in Taxation Hearing  
4:50 p.m.

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Communication with Visitors
5. Adjourn

**Palestine Meeting of the Board of Education  
Palestine Community Unit School District #3  
Palestine Grade School, 205 S. Washington St.  
Wednesday, December 18, 2024**

Regular Meeting  
5:00 p.m.

Pledge of Allegiance/Prayer

1. Call to Order
2. Roll Call
3. Approve the Agenda
4. Consent Agenda
  - a. Minutes of Regular Meeting of November 18, 2024
  - b. Bills and Payroll
  - c. Treasurer's Report
5. Communication and Recognition of Visitors
6. Principals' Report
7. Superintendent's Report
8. Action Items
  - a. Presentation of 2023-2024 Annual Audit
  - b. Presentation of Operational Funds Reserve Reduction
  - c. Adopt 2024 Tax Levy
  - d. Consideration of Graduation Dates
  - e. First Reading of Policy Updates for: 2:105, 2:110, 2:120, 2:140, 4:10, 4:30, 4:40, 4:60, 4:150, 4:160, 4:170, 4:170-AP1, 4:190, 4:190-AP2, 5:10, 5:20, 5:30, 5:30-AP2, 5:35, 5:35-AP1, 5:90, 5:120, 5:125, 5:150, 5:150-AP, 5:230, 6:20, 6:20-AP, 6:60, 6:60-AP1, 6:65, 6:135, 6:135-AP, 6:270, 6:340, 7:10, 7:100, 7:160, 7:165, 7:180, 7:190-AP1, 7:190-AP4, 7:190-AP7, 7:190-AP8, 7:200, 7:340-AP1, 8:10.
  - f. Consideration of Maternity Leave
  - g. Consideration of PHS Parking Lot Resurfacing
  - h. Consideration to Let for Bids for PGS Roof Replacement
  - i. Consideration to Opt Out of Illinois College and Career Pathways Endorsement
9. Closed Session for the purpose of discussion of employment.
  - a. Consideration of Bus Driver
  - b. Consideration of Volunteer 5/6 Grade Assistant Basketball Coach
  - c. Consideration of Resignation of Cook Substitute
10. Action Items: Finalize any action made necessary by the content of the Closed Session.
11. Adjourn- The Next Meeting is Scheduled for Wednesday, January 22, 2025 @ PHS.