

A special meeting of the Board of Education of Palestine Community Unit School District No. 3 was held at Palestine Grade School at 205 S. Washington Street, Palestine, Illinois on Tuesday, March 24, 2009. The meeting was called to order by President Biggs at 6:30 p.m.

Secretary Eckert called the roll with the following members answering present: Gary Buser, Jim Bush, Shari Eckert, James Ellis, Susan Hawkins, and Corie Biggs. Donald Wagoner was absent. Administration present was John Hasten and Sheila Mikeworth.

A motion to approve the agenda was made by Susan Hawkins and seconded by Jim Bush. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried.

It was moved by Jim Bush and seconded by Susan Hawkins to enter into Closed Session at 6:32 p.m. for the purpose of discussion of employment, appointment, resignation, evaluation of personnel, matters relating to an individual student and negotiations. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, and Biggs. Nay: None. Motion carried.

Donald Wagoner arrived at 6:39 p.m.

It was moved by Jim Bush and seconded by James Ellis to return to Open Session at 8:07 p.m. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner, and Biggs. Nay: None. Motion carried.

The meeting was adjourned at 8:08 p.m. on a motion by Gary Buser and seconded by Jim Bush. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Hawkins, Wagoner and Biggs. Nay: None. Motion carried.

---

Corie Biggs, President

---

Shari Eckert, Secretary