

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 Wednesday, September 12, 2007. The meeting was called to order by President Biggs at 6:30 p.m.

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

Others present were: Eric Mosbey (LLAE), Larry Sloss, Jr.(LLAE Attorney), Josh Brown (Daily News), Bill and Gayle Kite, Dave and Kaye Holscher, Ed Halter, Steve McGahey, Dick Kent, Kurt Holscher, Lori Tedford, Marilyn Fritchley, and Kathy Morrow.

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

A discussion was held concerning the assessment of LincolnLand Agri-Energy.

Meeting was adjourned at 8:07 p.m. on a motion by James Ellis and seconded by Jim Bush. Roll call voting on the motion was as follows: Aye: Buser, Bush, Eckert, Ellis, Wagoner, and Biggs. Nay: None. Motion carried.

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Corie Biggs, President

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Shari Eckert, Secretary