

MEMORANDUM

TO: Executive Board
FROM: Jera Pieper, Director
DATE: May 11, 2021
SUBJECT: Executive Board Meeting

Date: Tuesday, May 18, 2021

Time: 8:30 AM (Breakfast)
9:00 AM (Meeting)

Place: Conference Room
Franklin and Jefferson Counties Special Education
409 E Park St.
Benton, Illinois

Zoom: <https://us02web.zoom.us/j/88432422046?pwd=dzI3UHFRcHhkSU0reUNzYVQ2OmwVPOT09>

A G E N D A

1. Call to Order
2. Roll Call
3. Consent Agenda-The following item(s) will be considered for action (consent approval):
 - (a) Minutes of previous meeting (April 20, 2021)
 - (b) Payment of Bills
 - (c) Treasurer's Report
4. Personnel
 - (a) Acknowledge Resignations
5. Old Business
None
6. New Business- The following items will be considered for action:
None
7. Director's Report
8. Other
9. Adjournment