M E M O R A N D U M

#### TO: Executive Board

FROM: Jera Pieper, Director

SUBJECT: Executive Board Meeting

Date: Thursday, December 17, 2020

Time: 1:00 P.M. Meeting

Luncheon has been cancelled due to COVID Tier 3 Mitigation

Place: Conference Room

Franklin and Jefferson Counties Special Education

409 E Park

Benton, IL

ZOOM Link:   
 <https://us02web.zoom.us/j/86003403302?pwd=eDh4TXpJTCtZcDFENmdickhlOWdhUT09>

DATE: December 8, 2020

**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 (November 17, 2020)

(b) Payment of Bills

(c) Treasurer’s Report

4 Personnel

1. Hire paraprofessionals

5. Old Business

None

6. New Business- The following items will be considered for action:

None

7. Director’s Report

8. Other

9. Adjournment