M E M O R A N D U M

TO: Governing Board Members

FROM: Jera Pieper, Director

SUBJECT: Governing Board Meeting

**Date: Tuesday, May 5, 2020**

**Time: Meeting – 9:00 A.M.**

**Place: Electronic Link (preferred method of participation due to Coronavirus Restrictions)**

<https://us02web.zoom.us/j/85067116035?pwd=S0Y3dWxOcFRpcXR2bEtRRSt3d2xydz09>

**Conference Room**

**Franklin and Jefferson Counties Special Education**

**409 E Park St.**

**Benton, Illinois**

DATE: April 21, 2020

**A G E N D A**

1. Call to Order
2. Approve Minutes from Previous Meeting
3. Approve Financial Report
4. Personnel
5. Approve Employment Calendar
6. Approve Consent Calendar items:
7. Grant Applications for 2020-2021 School Year
8. Budget for 2020-2021
9. Amended Budget for 2019-2020
10. Approve Revolving Line of Credit Resolution
11. Consider Amended Policy

Policy 4:20 Program Billing and Payment

1. Other
2. Adjournment