M E M O R A N D U M

TO: Governing Board Members

FROM: Jera Pieper, Director

SUBJECT: Governing Board Meeting

 **Date: Tuesday, March 26, 2019**

 **Time: Meeting - 6:30 P.M.**

 **Dinner - 7:00 P.M. (Time Approximate)**

 **Place: Conference Room**

 **Franklin and Jefferson Counties Special Education**

 **409 E Park St.**

 **Benton, Illinois**

DATE: March 19, 2019

**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 employment contract(s) and/or amendment(s) for the Director of Special Education, Jera Pieper.
7. Approve Consent Calendar items:
8. Grant Applications for 2019-2020 School Year
9. Budget for 2019-2020
10. Amended Budget for 2018-2019
11. Other
12. Adjournment