

MEMORANDUM

TO: Executive Board

FROM: Jera Pieper, Director

DATE: June 9, 2021

SUBJECT: Executive Board Meeting

Date: Tuesday, June 15, 2021

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

**Place: Franklin and Jefferson Counties Special Ed.
Conference Room
409 E Park
Benton, IL**

Join Zoom Meeting

<https://us02web.zoom.us/j/88432422046?pwd=dzI3UHFRcHhkSU0reUNzYVQ2QmVPQT09>

Meeting ID: 884 3242 2046

Passcode: Lr1bp1

Phone: +1 312 626 6799 US (Chicago)

Meeting ID: 884 3242 2046

Passcode: 571010

A G E N D A

1. Call to Order
2. Roll Call
3. Election of Officers and Appointment of Treasurer
4. Consent Agenda
The following item(s) will be considered for action (consent approval):
 - (a) Minutes of previous meeting (May 18, 2021)
 - (b) Payment of Bills
 - (c) Treasurer's Report
 - (d) Approve Food Service Contract with District #80
 - (e) Approve Seamless Summer Option Food Service Contract with District #80
 - (f) Approve Illinois Council of School Attorneys Special Education Procedures Assuring the Implementations of Comprehensive Programming for Children with Disabilities REVISED April 2021
5. Personnel:
 - (a) Acknowledge Resignations
 - i. Hailey Whisenant, School Social Worker
 - ii. Alexys Hayes, Speech and Language Pathologist
5. Old Business: None

6. New Business- The following items will be considered for action:
 - (a) Approve Calendar of Executive Board Meetings for 2021-2022
 - (b) Approve Education Assessment for 2021-2022
 - (c) Appoint Newspaper for Legal Notices
7. Director's Report
8. Other
9. Adjournment