M E M O R A N D U M

TO: Governing Board Members

FROM: Jera Pieper, Director

DATE: October 21, 2020

SUBJECT: Governing Board Meeting

 **Date: Thursday, October 29, 2020**

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

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

 **Place: Conference Room**

 **Franklin and Jefferson Counties Special Education**

 **409 E Park St.**

 **Benton, Illinois**

**Zoom Link:** <https://us02web.zoom.us/j/85918355626?pwd=cWk2dXhsMDltS3k2Wmp4cGtyMnRJZz09>

Meeting ID: 859 1835 5626

Passcode: 1gp6eB

Dial by your location

 +1 312 626 6799 US (Chicago)

Meeting ID: 859 1835 5626

Passcode: 065144

**A G E N D A**

1. Roll Call
2. Minutes
3. Financial Report
4. Approve Employment Calendar
5. Consider Proposed Dismissal (Closed Session)
	1. *Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees \*5ILCS 120/2 (c) (1)*
6. Action on proposed dismissal of a paraprofessional employee
7. Approve Audit Report
8. Approve Salary & Fringe Benefits Report
9. Approve Revolving Line of Credit Resolution
10. Federal Grant Report
11. Other
12. Adjournment