

MEMORANDUM

TO: Executive Board  
FROM: Jera Pieper, Director  
DATE: August 12, 2021  
SUBJECT: Executive Board Meeting

**Date: Tuesday, August 17, 2021**

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

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

**AGENDA**

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 meetings (July 20, 2021)
  - (b) Payment of Bills
  - (c) Treasurer's Report
  - (d) Approve Resolution Authorizing Interfund Loan
  - (e) Approve BCMW Collaborative Agreement
  - (f) Approve Policy 5:20 Edit
4. Personnel  
*The following items will be considered for action:*
  - (a) Acknowledge Resignations
  - (b) Hiring of Certified Staff
  - (c) Hiring of Paraprofessional Staff
  - (d) Consider Fellowship Contracts
5. Old Business
6. New Business  
*The following items will be considered for action:*
  - (a) Program Plan
  - (b) Approve Room Rental Contract with Mt. Vernon Township High School
  - (c) Appoint certain managers/officers/coordinators
    - a. Complaint Manager
    - b. Freedom of Information Act Officer
    - c. Open Meetings Act Officer
    - d. District Non-Discrimination Coordinator

7. Director's Report
8. Other
  - (a) Pending Litigation update
9. Adjournment