

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