M E M O R A N D U M

TO: Governing Board Members

DATE: March 20, 2023

FROM: Jera Pieper, Director

SUBJECT: Governing Board Meeting

 **Date: Tuesday, March 28, 2023**

 **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**

**A G E N D A**

1. Call to Order
2. Approve Minutes from Previous Meeting
3. Approve Financial Report
4. Conduct Amended Budget Hearing and Approve Proposed Amended Budget
5. Personnel
6. Approve Employment Calendar
7. Policies

A. Approve Policy Manual Update

1. Approve Consent Calendar items:
2. Grant Applications for 2023-2024 School Year
3. Budget for 2023-2024
4. Other
5. Adjournment