M E M O R A N D U M

TO: Governing Board Members

FROM: Jera Pieper, Director

DATE: March 16, 2021

SUBJECT: Governing Board Meeting

**Date: Tuesday, March 23, 2021**

**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**

Zoom Meeting: <https://us02web.zoom.us/j/89082003413?pwd=dExsV05ESWhObmJVQkI2NVhTbVBrZz09> Meeting ID: 890 8200 3413 Passcode: ky8ibr

Dial by your location

+1 312 626 6799 US (Chicago) Meeting ID: 890 8200 3413 Passcode: 546620

**A G E N D A**

1. Call to Order
2. Approve Minutes from Previous Meeting
3. Approve Financial Report
4. Personnel
5. Approve Employment Calendar
6. Policies

A. Approve Policy Manual Update

1. Approve Consent Calendar items:
2. Grant Applications for 2021-2022 School Year
3. Budget for 2021-2022
4. Amended Budget for 2020-2021
5. Other
6. Adjournment