

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