

MEMORANDUM

TO: Executive Board
FROM: Jera Pieper, Director
DATE: April 13, 2021
SUBJECT: Executive Board Meeting

Date: Tuesday, April 20, 2021

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

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

Zoom Link: <https://us02web.zoom.us/j/88432422046?pwd=dzI3UHFRcHhkSU0reUNzYVQ2QmVPQT09>
Dial by your location +1 312 626 6799 US (Chicago) Meeting ID: 884 3242 2046 Passcode: 571010

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 meeting (March 16, 2021)
 - (b) Payment of Bills
 - (c) Treasurer's Report
4. Personnel
 - (a) Hiring of School Psychologist
 - (b) Consider Maternity Leave Request's
 - (c) Consider Proposed Dismissal
Executive Session
*Information Regarding Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees *5ILCS 120/2 (c) (1)*
 - (d) Action on proposed dismissal of an educational support employee.
5. Old Business
NONE
6. New Business
 - (a) District Resolution Appointing Governing Board Member
7. Director's Report
8. Other
9. Adjournment