M E M O R A N D U M

TO: Governing Board Members

FROM: Jera Pieper, Director

DATE: October 25, 2022

SUBJECT: Governing Board Meeting

 **Date: Thursday, November 3, 2022**

 **Time: Meeting--6:30P.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. Roll Call
2. Approve Minutes of August 23, 2022
3. Approve Financial Report
4. Approve Employment Calendar
5. Action on ….?? OR
6. Consider Information Regarding Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees (5ILCS 120/2 (c) (1), as amended by P.A. 93-57) \*\*ask BKW
7. Approve Audit Report
8. Approve Salary & Fringe Benefits Report
9. Approve Revolving Line of Credit Resolution
10. Other
11. Adjournment