M E M O R A N D U M

TO: Governing Board Members

FROM: Jera Pieper, Director

DATE: October 19, 2021

SUBJECT: Governing Board Meeting

**Date: Tuesday, October 26, 2021**

**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 24, 2021
3. Approve Financial Report
4. Approve Employment Calendar
5. Approve Audit Report
6. Approve Salary & Fringe Benefits Report
7. Approve Revolving Line of Credit Resolution
8. TRS Supplemental Savings Plan:
9. Other
10. Adjournment