`

Williamson County Special Education District

411 South Court

Marion, Illinois 62959

618-993-2138 (Telephone & TDD)

618-997-3950 (Fax)

INFORMATION SHEET

To: Executive Board Members

From: Jami Hodge, Director

Re: Information Sheet for February 9, 2024

(a) 1. Call to Order/Roll Call

2. Visitor Participation

(a) 3. Minutes of Previous Meeting Attachment #1

4. Closed Session

a. To consider the appointment, employment, compensation,

discipline, performance and/or dismissal of specific employees Attachment #2

(a) 5. Adjournment Out of Closed Session

(a) 6. Approval of Closed Session Minutes

(a) 7. Consent Agenda

a. Bills Payable Attachment #3

b. Financial Report Attachment #4

c. Cash Balance Sheet Attachment #5

8. New Business

(a) a. Personnel Attachment #6

b. Transportation Costs January 2024 Attachment #7

c. CTE cash basis change approval letter Attachment #8

d. WCES cash basis change approval letter Attachment #9

e. Revised Bus Contract Attachment #10

9. Director’s Report

(a) 10. Adjourn