Williamson County Education Services

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INFORMATION SHEET

To: Executive Board Members

From: Jami Hodge, Director

Re: Information Sheet for April 8, 2022

(a) 1. Call to Order/Roll Call

2. Visitor Participation

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

4. Closed Session

1. To consider the appointment, employment, compensation, discipline,

performance and/or dismissal of specific employees Attachment #2

1. Pending litigation
2. Director Evaluation

(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 #2

b. Audit Engagement Letter Attachment #6

c. Transportation Costs March 2022 Attachment #7

d. ISBE Corrected LEA Determination Attachment #8

e. Fy 21 Child Count Verification Attachment #9

f. Director Evaluation Attachment #10

9. Director’s Report

(a) 10. Adjourn