

JAMP Special Education Services

P.O Box 107, 251 w. 2nd Street
Grand Chain, Illinois 62941
618/634-9800; 618/634 9864 Fax
Doug Edwards Director

To: JAMP Executive Board

Joe Nighswander	Leslie Varble	Brad Misner	Bill Biggerstaff
Kim Shoemaker	Spencer Byrd	Dr. Steve Webb	Joshua Stafford
Greg Frehner	Vickie Tripp	Dr. Andrea Evers	

What: JAMP Executive Board of Directors Meeting

When: August 22, 2017

Where: SCC

Time: 10:45 a.m.

Quorum: 2048

2/3rds: 2726

Agenda

1. Roll Call

2. Recognition of Visitors

3. Minutes of Previous Session

- Approval of Open and Executive Session Minutes of July 18, 2017.
(Addendum "A")

4. Financial Report

- Approval of Bills August 22, 2017
(Addendum "B")
- Approval of Treasurers' Report Dated August 22, 2017
(Addendum "C")

5. Status/Directors' Report

- September Executive Board Meeting Date and Time
- August 31st Governing Board Meeting
- FY18 Maintenance of Effort (MOE)

6. Executive Session

For the purpose of:

- For the purpose of: The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1)
- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

7. Open Session

- Action of Executive Session

8. Business

- FY18 Tentative Budget
(Addendum "G")
- Certified Staff Performance Evaluation Plan (updated)
(Addendum "H")
- IASB Policy Recommendations: First Reading- 2:220-E3 Governing Board-Closed Minutes, 2:260 Uniform Grievance Procedures, 7:275 Students Orders to Forego Life-Sustaining Treatments, 8:70 Community Relations
(Addendum "I")

9. Adjournment