

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

Kathy Anderson	Leslie Varble	Brad Misner	Steve Ptacek
Dennis Holland	Terry Moreland	Dr. Steve Webb	Edwin Shoemate
Greg Frehner	Vickie Tripp	Dr. Leotis Swopes	Janet Ulrich, ROE

What: JAMP Executive Board of Directors Meeting

When: August 18, 2011

Where: Grand Chain Learning Center

Time: 9:00 A.M.

Quorum: 2098

2/3rds: 2769

AGENDA

1. Roll Call

2. Recognition of Visitors

3. Opening of Bids

- Bid Opening (JAMP Olmstead Property)
- Possible modification of Bids (Per Legal "Notice of Sale" advertisement) (Addendum "A")

4. Executive Session

- For the Purpose of:
The Setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2 (c)(7)

5. Action Related to Executive Session

- Motion Related to Closed Session Items

6. Minutes of Previous Session

- Approval of Open and Executive Session Minutes of July 14, 2011.
(Addendum "B")

7. Financial Report

- Approval of Bills Dated August 18, 2011
(Addendum "C")
- Approval of Treasurers' Report August 18, 2011
(Addendum "D")

8. Status/Directors' Report

- August Governing Board Meeting
- September Board Meeting
- MOE Calculations
- FY2013 IDEA Flow Through
- Pre-K/Sp. Ed. EC information
- Pre-Vocational "STEP" Checks

9. Executive Session

- For the purpose of: "The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

10. Open Session

- Action of Executive Session
 - Possible Motion(s) related to Closed Session Agenda

11. Business

- SIU School of Social Work Affiliation Agreement
(Addendum "H")
- FY 2012 JAMP Tentative Budget
(Addendum "I")
- IASA Policy Recommendations (First Reading)
(Addendum "J")

10. Adjournment

