**JAMP Special Education Services**

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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:** July 18, 2017

**Where:** GCLC.

**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 andExecutive Session Minutes of June 15, 2017. (Addendum “A”)
1. **Financial Report**
* Approval of Bills July 18, 2017

 (Addendum “B”)

* Approval of Treasurers’ Report Dated July 18, 2017 (Addendum “C”)

1. **Status/Directors’ Report**

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* August Executive Board Meeting Date and Time
* August 31st Governing Board Meeting
* August 8th Administrators Academy
* FY18 Maintenance of Effort (MOE)
1. **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)

1. **Open Session**
* Action of Executive Session
	+ Action related to the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
1. **Business**
	* FY17 Actual Cost Information

(Addendum “E”)

* + FY 17 End of Year Balance

(Addendum “F”)

* + FY18 Tentative Budget

(Addendum “G”)

* + FY18 Budget Comparison

(Addendum “H”)

* + FY18 District Cost Information (Short Sheets)

(Addendum “I”)

1. **Adjournment**