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: March 21, 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 February 21, 2017. (Addendum "A")

4. **Financial Report**
   - Approval of Bills March 21, 2017 (Addendum "B")
   - Approval of Treasurers' Report Dated March 21, 2017 (Addendum "C")

5. **Status/Directors' Report**

- April Executive Board Meeting Date and Time
- March Governing Board Meeting Date and Time
- Power 504
- August Administrators Academy
- Timely and Meaningful Consultation- Thursday, May 18 @ 3:00
- FY18 Fall Housing Numbers
  (Addendum "D")

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)

7. **Open Session**
   - Action of Executive Session

8. **Business**
   - Infinitec- FY18 Contract
     (Addendum "F")
   - FY17 Amended Budget
     (Addendum "G")

9. **Adjournment**