

JAMP Special Education Services

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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: November 10, 2011

Where: ROE

Time: 9:00 A.M.

Quorum: 2098

2/3rds: 2769

AGENDA

- 1. Roll Call**
- 2. Recognition of Visitors**
- 3. Minutes of Previous Session**
 - Approval of Open and Executive Session Minutes of October 14, 2011.
(Addendum "A")
- 4. Financial Report**
 - Approval of Bills Dated November 10, 2011
(Addendum "B")
 - Approval of Treasurers' Report November 10, 2011
(Addendum "C")
- 5. Status/Directors' Report**
 - December Board Meeting
 - Olmstead Property
 - Grand Chain Learning Center Bus/Attendance Issues.

6. 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)

7. Open Session

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

8. Business

- IASB Recommended Policy Revisions-First Reading (Addendum "E")
- Bid-Replacement of JAMP Van (Addendum "F")

10. Adjournment