

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: October 14, 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 September 8, 2011.
(Addendum "A")

4. Financial Report

- Approval of Bills Dated October 14, 2011
(Addendum "B")
- Approval of Treasurers' Report October 14, 2011
(Addendum "C")

5. Status/Directors' Report

- November Board Meeting
- Olmstead Property
- Timely and Meaningful Consultation
- IAASE Action Committee Information
- JAMP vans
- ISBE Excess Cost Information

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

8. Business

- First Quarter District Billing Information (Addendum “D”)
- First Quarter District “Actual Cost” information (Addendum “E”)
- Grand Chain Lease Agreement (Addendum “F”)
- FY 2011 JAMP Audit Information (Addendum “G”)

10. Adjournment