

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

Joe Nighswander	Landon Sommer	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: September 19, 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 August 22, 2017.
(Addendum "A")

4. Financial Report

- Approval of Bills September 19, 2017
(Addendum "B")
- Approval of Treasurers' Report Dated September 19, 2017
(Addendum "C")

5. Status/Directors' Report

- October Executive Board Meeting Date and Time
- October 12 IEP Training
- Excess Cost Worksheets
- IDEA MOE 2

6. Executive Session

For the purpose of:

- 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)

7. Open Session

- Action of Executive Session

8. Business

- IASB Policy Recommendations
(Addendum "D")

9. Adjournment