

## **JAMP Special Education Services**

P.O Box 107, 251 w. 2<sup>nd</sup> 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:** September 8, 2011

**Where:** Grand Chain Learning Center

**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 August 18, 2011.  
(Addendum "A")

### **4. Financial Report**

- Approval of Bills Dated September 8, 2011  
(Addendum "B")
- Approval of Treasurers' Report September 8, 2011  
(Addendum "C")

### **5. Status/Directors' Report**

- October Board Meeting
- MOE Calculations
- FY2013 IDEA Flow Through
- Timely and Meaningful Consultation

## **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**

- IASA Policy Recommendations
  - 2:10 Governing Board, 3:10 General School Administration, 3:70 General District Administration, 5:125 General Personnel, (Addendum "F")

## **10. Adjournment**