

## **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

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### **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:** January 16, 2018

**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 Closed Minutes of December 12, 2017.  
(Addendum "A")

#### **4. Financial Report**

- Approval of Bills January 16, 2018  
(Addendum "B")
- Approval of Treasurers' Report Dated January 16, 2018  
(Addendum "C")

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

- February Executive Board Meeting Date and Time
- Excess Cost Worksheets
- FY 2019 anticipated District/JAMP Needs and/or Changes.

## **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)
- 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
  - Possible motion(s) related to the resignation of a Certified Staff person

## **8. Business**

- 2<sup>nd</sup> Quarter JAMP Bill  
(Addendum E)
- 2<sup>nd</sup> Quarter JAMP Billing Information  
(Addendum "F")
  
- IASB Press Policy Updates: (First Reading)  
(Addendum "G")

## **9. Adjournment**