

JAMP Special Education Services

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Doug Edwards Director

To: JAMP Executive Board

Joe Nighswander	Landon Sommer	Brad Misner	Bill Biggerstaff
Kim Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Greg Frehner	Vickie Tripp	Dr. Andrea Evers	

What: JAMP Executive Board of Directors Meeting

When: July 17, 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 June 14, 2018, of the JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills July 17, 2018
(Addendum "B")
- Approval of Treasurers' Report Dated July 17, 2018
(Addendum "C")

5. Status/Directors' Report

- August Executive Board Meeting Date and Time
- August Governing Board Meeting Date and Time
- August Admin Academy
- August Isolated Time Out Training

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 to Approve Resignations
 - Possible Motion to Approve a Supervisory Position

8. Business

- FY 18 Actual Cost
(Addendum "E")
- FY18 End of Year Balance
(Addendum "F")
- FY 19 Tentative Budget
(Addendum "G")
- FY19 Budget Comparison
(Addendum "H")
- FY19 District Cost Information (Short Sheets)
(Addendum "I")

- IASB Policy Updates- Issue 98:
3:40-E Checklist for Director Contract, 4:80 Accounting And Audits, 6:135 Accelerated Placements, 6:240 Field Trips, 6:250 Community Resource Persons, 7:50 School Admissions, 8:25 Advertising (Addendum "J")

9. Adjournment