

## **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	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Greg Frehner	Vickie Tripp	Dr. Andrea Evers	

**What:** JAMP Executive Board of Directors Meeting

**When:** November 20, 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 October, 2018, of the JAMP Executive Board (Addendum "A")

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

- Approval of Bills November 20, 2018  
(Addendum "B")
- Approval of Treasurers' Report Dated November 20, 2018  
(Addendum "C")

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

- December Executive Board Meeting Date and Time
- FY20 IDEA Grant Changes
- Excess Cost Worksheets  
(Addendum "D")

#### **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)

#### **7. Open Session**

- Action of Executive Session

#### **8. Business**

- FY18 District Audit  
(Handout)
- Recommended Changes to the JAMP Articles of Joint Agreement
  - (Addendum "F")
- IDEA Cooperative Flow Through Joint Resolution  
(Addendum "G")

#### **9. Adjournment**