

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

What: JAMP Executive Board of Directors Meeting

When: January 15, 2019

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 18, 2018, of the JAMP Executive Board (Addendum "A")

4. Financial Report

- Approval of Bills January 15, 2019 (Addendum "B")
- Approval of Treasurers' Report Dated January 15, 2019 (Addendum "C")

5. Status/Directors' Report

- February Executive Board Meeting Date and Time
- FY20 IDEA Grant Changes
- FY20 District Cooperative Needs/changes
- Excess Cost Worksheets/December Child Count (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

- IASBO p-Card Resolution (Addendum "G")
- Second Quarter JAMP Bill

- (Addendum "H")
- Second Quarter JAMP Billing Information (Addendum "I")
- Press Plus Recommended Policy Revisions
 - 2:80E Board Member Code of Conduct, 2:120 Board Member Development, 4:45 Insufficient Funds Checks and Debt Recovery, 4:130 Free and Reduced-Price Food Services, 4:130 Meal Charge Notifications, 4:170 Safety, 5:30 Hiring Process and Criteria, 5:60 Expenses 5:100 Staff Development Program, 5-220 Substitute Teachers, 6:20 District Calendar and Day, 6:60 Curriculum Content, 7:70 Attendance and Truancy, 7:100 Health and Dental Examinations, 7:190 Student Behavior7:250 Student Support Services, 7:260 Exemptions from Physical Education, 7:270 Administering Medicines to Students, 7:290 Suicide and Depression Awareness, 3:40 Checklist for Superintendent Employment Contract (Addendum "J") (Second Reading)

9. Adjournment