

## **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:** April 9, 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 the March, 2019 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills April 9, 2019  
(Addendum "B")
- Approval of Treasurers' Report Dated April 9, 2019  
(Addendum "C")

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

- May Executive Board Meeting Date and Time
- FY20 IDEA Grant Changes/Consolidated District Plan (Addendum "D")
- Timely and Meaningful Consultation
- FY20 District Calendars
- August 7, 2019 Administrators Academy.

## **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**

- Proposed 2019/2020 Calendar (Addendum "E")
- FY 20 Enrollment Figures (For Billing and Weighted Vote Purposes) (Addendum F")
- Remove Lee Krempasky as signatory on JAMP Accounts Effective June 30.
- FY 20 Maintenance of Effort (Addendum "G")
- Third Quarter JAMP Bill (Addendum H")
- Fourth Quarter Estimated Bill (Addendum "I")
- IASB Policy Updates (First Reading)  
2:20 Powers and Duties of Governing Board, 2:40 Board Member Qualifications, 2:50 Board Member Term of Office, 2:80 Board Member Code of Conduct, 4:30 Revenue and Investments, 4:100 Insurance Management, 4:130 Free and Reduced Food Service, 4:150 Facility Management, 4:160 Environmental Quality, 4:170 Safety, 5:330 Sick Days, 6:65 Student Social Development, 8:95 Parental Involvement, 3:40 Checklist for Superintendent Employment Contract, (Addendum "J")

## 9. Adjournment