

## **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:** February 19, 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 January 15, 2019 JAMP Executive Board (Addendum "A")

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

- Approval of Bills February 19, 2019 (Addendum "B")
- Approval of Treasurers' Report Dated February 19, 2019 (Addendum "C")

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

- March Executive Board Meeting Date and Time
- March Governing Board Meeting
- FY20 IDEA Grant Changes
- Excess Cost Worksheets/December Child Count
- 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
  - Possible motion to approve:
    - Resignations
    - The employment of Teaching Assistants
    - Grand Chain High School Classroom Teacher
    - Part Time Employees FY20
    - Confidential Employee FY 20 contract/salaries
    - Administrative Contracts FY20

#### **8. Business**

- Software License Agreement (Addendum "D")

- Statement of Economic Interest  
(Addendum "E")

## **9. Adjournment**