

## **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	Vickie Artman
Kim Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Greg Frehner	<i>Buncombe</i>	Dr. Andrea Evers	

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

**When:** July 16, 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 June 18, 2019 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills July 16, 2019  
(Addendum "B")
- Approval of Treasurers' Report Dated July 16, 2019  
(Addendum "C")

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

- August Executive Board Meeting Date and Time
- August Governing Board Meeting (August 29, @ 6:00 p.m.)
- FY20 MOE
- 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**

- IASB Policy Update-Issue 101- First Reading (Addendum "D")
- FY 19 Actual Cost (Addendum "E")
- FY 19 End of Year Balance (Addendum "F")
- FY 20 Tentative Budget (Addendum "G")
- FY 20 District Cost Information (Short Sheets) (Addendum "H")
- FY 20 Budget Comparison. (Addendum "I")

## **9. Adjournment**