

## **JAMP Special Education Services**

P.O Box 107, 251 w. 2<sup>nd</sup> Street  
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618/634-9800; 618/634 9864 Fax  
Kim Clayton, Director

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### **To: JAMP Executive Board**

Joe Nighswander	Dr. Landon Sommer	Brad Misner	Dr. Vickie Artman
Kim Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Dr. Greg Frehner	Vickie Tripp	Janiece Blake	

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

**When:** August 17, 2021

**Where:** Shawnee Community College River Room

**Time:** 10:45 a.m.

**Quorum:** 1789

**2/3rds:** 2384

### **Agenda**

#### **1. Roll Call**

#### **2. Recognition of Visitors**

#### **3. Minutes of Previous Session**

- Approval of Open and Closed Minutes of the July 20, 2021 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills August 17, 2021  
(Addendum "B")
- Approval of Treasurers' Report Dated August 17, 2021  
(Addendum "C")

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

## **6. Executive Session**

## **7. Open Session**

- Action of Executive Session

## **8. Business**

- JAMP Bills (Addendum D)
- IASB Policy Recommendations (second reading)  
(Addendum "E")
  - 1:10 District Legal Status, 1:20 District Organization, 2:220-E4 Exhibit - Open Meeting Minutes, 3:30 Chain of Command, 6:100 Using Animals in the Educational Program, 7:230 Misconduct by Students with Disabilities, 2:10 District Governance, 2:220-E7 Exhibit - Access to Closed Meeting Minutes and Verbatim Recordings, 2:240 Board Policy Development, 5:10 Equal Employment Opportunity and Minority Recruitment, 6:160 English Learners, 6:235 Access to Electronic Networks, 6:255 Assemblies and Ceremonies, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 7:280 Communicable and Chronic Infectious Disease.
- JAMP Wellness Plan  
(Addendum "F")

## **9. Adjournment**