

JAMP Special Education Services

P.O Box 107, 251 w. 2nd Street
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Kim Clayton, Director

To: JAMP Executive Board

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

What: JAMP Executive Board of Directors Meeting

When: July 20, 2021

Where: SCC River Room

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 15, 2021 JAMP Executive Board (Addendum "A")

4. Financial Report

- Approval of Bills July 20, 2021 (Addendum "B")
- Approval of Treasurers' Report Dated July 20, 2021 (Addendum "C")

5. Status/Directors' Report

- August Executive Board Meeting Date and Time
- August Governing Board Meeting (August 26, 2021 @ 6:00 p.m.)
- August 4, 2021 Administrators Academy.
- District divisions on our staff time sheets
- ESSR 3 Money for Special Education Cooperatives

6. Executive Session

- 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)

The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(4)

7. Open Session

- Action of Executive Session

8. Business

- JAMP Bills (Addendum "D")
- IASB Policy Update-Issue 107- First 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.

9. Adjournment