

JAMP Special Education Services

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

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: December 14, 2021

Where: SCC 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 November 16, 2021 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills December 14, 2021
(Addendum "B")
- Approval of Treasurers' Report Dated December 14, 2021
(Addendum "C")

5. Status/Directors' Report

- January Executive Board Meeting Date and Time

- January 18, 2022 10:45 am @ SCC
- FY23 District Needs/Changes
- Excess Cost Worksheets

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)
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7. Open Session

- Action of Executive Session

8. Business

- District bills
(Addendum "D")
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9. Adjournment