

JAMP Special Education Services

P.O Box 107, 251 w. 2nd Street
Grand Chain, Illinois 62941
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: November 16, 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 October 19, 2021 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills November 16, 2021
(Addendum "B")
- Approval of Treasurers' Report Dated November 16, 2021
(Addendum "C")

5. Status/Directors' Report

- December Executive Board Meeting Date and Time
- 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)
- 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

- District bills
(Addendum "D")

9. Adjournment
