

## **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:** January 18, 2022

**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 December 14, 2021 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills January 18, 2022  
(Addendum "B")
- Approval of Treasurers' Report Dated January 18, 2022  
(Addendum "C")

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

- February Executive Board Meeting Date and Time
- 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)
- 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")
- IASB Policy Recommendations (First Reading)  
(Addendum "E")  
4:120 Food Services; 7:30 Student Assignment; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term, and Duties of Board Officers; 2:120 Board Member Development; 2:20 Powers and Duties of the Governing Board; 2:220 Governing Board Meeting Procedure; 2:220-E1 Exhibit - Board Treatment of Closed Meeting Verbatim Recordings and Minutes; 2:220-E5 Exhibit - Semi-Annual Review of Closed Meeting Minutes; 2:220-E6 Exhibit - Log of Closed Meeting Minutes; 2:260 Uniform Grievance Procedure; 3:40 Director; 3:50 Administrative Personnel Other Than the Director; 3:60 Administrative Responsibility of the Building Principal/Dean of Students; 4:160 Environmental Quality of Buildings and Grounds; 4:170 Safety; 4:175 Convicted Child Sex Offender; Screening; Notifications; 4:60 Purchases and Contracts; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:100 Staff Development Program; 5:120 Employee Ethics; Conduct; and Conflict of Interest; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:185 Family and Medical Leave; 5:20 Workplace Harassment Prohibited; 5:200 Terms and Conditions of Employment and Dismissal;

5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:270 Employment At-Will, Compensation, and Assignment; 5:290 Employment Termination and Suspensions; 5:30 Hiring Process and Criteria; 5:300 Schedules and Employment Year; 5:310 Compensatory Time-Off; 5:320 Evaluation; 5:330 Sick Days, Vacation, Holidays, and Leaves; 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:80 Court Duty; 5:90 Abused and Neglected Child Reporting; 6:120 Education of Children with Disabilities; 6:135 Accelerated Placement Program; 6:20 District Calendar and Day; 6:280 Grading and Promotion; 6:340 Student Testing and Assessment Program; 6:60 Curriculum Content; 7:10 Equal Educational Opportunities; 7:150 Agency and Police Interviews; 7:160 Student Appearance; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:20 Harassment of Students Prohibited; 7:200 Suspension Procedures; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:290 Suicide and Depression Awareness and Prevention; 7:310 Restrictions on Publications and Written or Electronic Material; Elementary Schools; 7:315 Restrictions on Publications; High Schools; 7:340 Student Records; 7:345 Use of Educational Technologies; Student Data Privacy and Security; 7:60 Residence; 7:70 Attendance and Truancy; 7:80 Release Time for Religious Instruction/Observance; 8:30 Visitors to and Conduct on District Property; 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors; 2:220-E3 Exhibit - Closed Meeting Minutes

## **9. Adjournment**