

## **JAMP Special Education Services**

P.O Box 107, 251 w. 2<sup>nd</sup> Street  
Grand Chain, Illinois 62941  
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:** March 15, 2022

**Where:** SCC

**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 February 15, 2022 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills March 15, 2022  
(Addendum "B")
- Approval of Treasurers' Report Dated March 15, 2022  
(Addendum "C")

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

- April Executive Board Meeting Date and Time
- March Governing Board Meeting
- FY23 District Calendars
- Timely and Meaningful Consultation
- August 3, 2022 Administrators Academy
- Revised JAMP 2021-2022 Calendar-Last day for students will be Tuesday, May 26, 2022
- District Time Out and Restraint Plans must be completed by July 1

## **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 for JAMP Services (Addendum "D")
- Proposed FY23 JAMP District Calendar (Addendum "E")
- FY23 District Enrollment Numbers (Addendum "F")

## **9. Adjournment**