

JAMP Special Education Services

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Doug Edwards Director

To: JAMP Executive Board

Joe Nighswander	Landon Sommer	Brad Misner	Bill Biggerstaff
Kim Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Greg Frehner	Vickie Tripp	Dr. Andrea Evers	

What: JAMP Executive Board of Directors Meeting

When: August 20, 2019

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 July 16, 2019 JAMP Executive Board (Addendum "A")

4. Financial Report

- Approval of Bills August 20, 2019
(Addendum "B")
- Approval of Treasurers' Report Dated August 20, 2019
(Addendum "C")

5. Status/Directors' Report

- September Executive Board Meeting Date and Time
- August Governing Board Meeting (August 29, @ 6:00 p.m.)
- FY20 MOE

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

- IASB Policy Update-Issue 101-(Second Reading)
(Addendum "D")
- FY 20 Tentative Budget
(Addendum "E")
- JAMP Wellness Policy
(Addendum "F")

9. Adjournment