

## **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  
Doug Edwards Director

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### **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:** November 12, 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 October 15, 2019 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills November 12, 2019  
(Addendum "B")
- Approval of Treasurers' Report Dated November 12, 2019  
(Addendum "C")

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

- December Executive Board Meeting Date and Time
- House Bill 3586
- IDEA Grant Writing Training
- IDEA Sub-grants
- 15 year-old Students with Disabilities (with an IEP) in Elementary School Districts  
(Addendum "D")
- Excess Cost Worksheets
- Outside Evaluations/Services/Medical Needs  
(Addendum "E")

#### **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)

#### **7. Open Session**

- Action of Executive Session

## **8. Business**

- Embrace MTSS
- FY 19 JAMP Cooperative Audit  
(Addendum "F")

## **9. Adjournment**