

JAMP Special Education Services

P.O Box 107, 251 w. 2nd Street
Grand Chain, Illinois 62941
618/634-9800; 618/634 9864 Fax
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: October 15, 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 September 17, 2019 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills October 15, 2019
(Addendum "B")
- Approval of Treasurers' Report Dated October 14, 2019
(Addendum "C")

5. Status/Directors' Report

- November Executive Board Meeting Date and Time
- House Bill 3586
- IDEA Grant Writing Training-October 23

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
(Addendum "D")
- JAMP First Quarter Bills/Usage Information
(Addendum "E")

9. Adjournment