

## **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

---

### **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:** September 17, 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 August 20, 2019 JAMP Executive Board (Addendum "A")

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

- Approval of Bills September 17, 2019 (Addendum "B")
- Approval of Treasurers' Report Dated September 17, 2019 (Addendum "C")

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

- October Executive Board Meeting Date and Time
- House Bill 3586  
(Addendum "D")

## **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**

- NONE

## **9. Adjournment**