

JAMP Special Education Services

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Doug Edwards Director

To: JAMP Executive Board

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

What: JAMP Executive Board of Directors Meeting

When: January 21, 2020

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 December 10, 2019 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills January 21, 2020
(Addendum "B")
- Approval of Treasurers' Report Dated January 21, 2020
(Addendum "C")

5. Status/Directors' Report

- February Executive Board Meeting Date and Time
- JAMP Needs Assessment Survey
- IDEA Sub-grants
- FY21 District Needs/Changes
- Excess Cost Worksheets

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

- IASB Policy Recommendations (Second Reading) (Addendum "D").
2:100 Board Member Conflict of Interest; 2:105 Ethics and Gift Ban; 2:110 Qualifications, Term, and Duties of Board Officers; 2:140-E Exhibit-Guidance for Board Member Communications, Including Email Use; 2:200 Types of Governing Board Meetings; 2:220 Governing Board Meeting Procedure; 2:230 Public Participation at Governing Board Meetings and Petitions to the Board; 2:260 Uniform Grievance Procedure; 2:220-E2

Exhibit-Motion to Adjourn a Closed Meeting; 2:220-E6 Exhibit-Log of Closed Meeting Minutes; 4:15 Identity Protection; 4:30 Revenue and Investments; 4:60 Purchases and Contracts; 4:80 Accounting and Audits; 4:150 Facility Management and Building Programs; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:30 Hiring Process and Criteria; 5:50 Drug-and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:120 Employee Ethics; Conduct: and Conflict of Interest; 5:20-E Resolution to Prohibit Sexual Harassment; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teachers; 5:250 Leaves of Absence; 5:290 Employment Termination and Suspensions; 5:330 Sick Days, Vacation, Holidays, and Leaves; 6:20 District Calendar and Day; 6:40 Programs and Curriculum Development; 6:150 Home and Hospital Instruction; 6:340 Student Testing and Assessment Program; 7:20 Harassment of Students Prohibited; 7:150 Agency and Police Interviews; 7:270 Administering Medicines to Students; 8:30 Visitors to and Conduct on District Property;

- Second Quarter JAMP Bill (Addendum "E")
- Second Quarter JAMP Billing Information (Addendum "F")

9. Adjournment