

## **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	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:** February 18, 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 January 21, 2020 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills February 18, 2020  
(Addendum "B")
- Approval of Treasurers' Report Dated February 18, 2020  
(Addendum "C")

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

- March Executive Board Meeting Date and Time
- March Governing Board Meeting
- Excess Cost Worksheets
- FY21 District Calendars
- August 6, 2020 Administrators Academy

## **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**

- FY 21 IDEA Grant(s)-Options for Submitting
- District Needs Assessment  
(Addendum "D")

- IASB Policy Revisions (to be included on district Board Agenda)  
(Addendum "E")

## **9. Adjournment**