

JAMP Special Education Services

P.O Box 107, 251 w. 2nd Street
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618/634-9800; 618/634 9864 Fax
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: April 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 March 17, 2020 JAMP Executive Board
(Addendum "A")

4. Financial Report

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

5. Status/Directors' Report

- May Executive Board Meeting Date and Time
- FY21 District Calendars
- Distance Learning Plans/Update
- Timely and Meaningful Consultation
- August 6, 2020 Administrators Academy

6. Executive Session

For the purpose of:

- 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

- Third Quarter JAMP Bill
(Addendum "D")
- Fourth Quarter Estimated Bill
(Addendum "E")
- Remove Doug Edwards as a signatory on all JAMP Accounts Effective
May 29, 2020
- Add Kimberly Clayton as a signatory on all JAMP Accounts Effective May
30, 2020

9. Adjournment