

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: March 17, 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 February 18, 2020 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills March 17, 2020
(Addendum "B")
- Approval of Treasurers' Report Dated March 17, 2020
(Addendum "C")

5. Status/Directors' Report

- April Executive Board Meeting Date and Time
- March Governing Board Meeting
- Excess Cost Worksheets
- FY21 District Calendars
- IStar
(Addendum "D")
- Timely and Meaningful Consultation
- 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
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8. Business

- Statement of Economic Interest
(Addendum "E")
- Proposed FY21 JAMP District Calendar
(Addendum "F")
- FY20 Amended Budget
(Addendum "G")
- FY20 District Enrollment Numbers
(Addendum "H")

9. Adjournment
