

JAMP Special Education Services

P.O Box 107, 251 w. 2nd 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	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: May 19, 2020

Where: Virtual Zoom Meeting

Time: 10:45 a.m.

Quorum: 2048

2/3rds: 2726

Agenda

1. Roll Call

2. Recognition of Visitors

3. Minutes of Previous Session

- Approval of Open and Closed Minutes of the April, 2020 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills May 19, 2020
(Addendum "B")
- Approval of Treasurers' Report Dated May 19, 2020
(Addendum "C")

5. Status/Directors' Report

- June Executive Board Meeting Date and Time
- FY21 District Calendars
- August 6, 2020 Administrators Academy.
- JAMP Summer Hours
- FY21 IDEA Grant(s)
- Maintenance of Effort

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)
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS120/2(c)(2)

7. Open Session

- Action of Executive Session
 - Possible motion to approve:
 - Resignation(s)
 - Speech Therapist
 - Employment
 - Supervisor

8. Business

- FY21 JAMP Executive Board Officer Nominations.
- FY 21 Executive Board Meeting Dates (Addendum "D")
- FY 21 Maintenance of Effort
- IASB Policy Updates (First reading)

9. Adjournment