

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	Dr. Landon Sommer	Brad Misner	Dr. Vickie Artman
Kim Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Greg Frehner	Vickie Tripp	Janiece Blake	

What: JAMP Executive Board of Directors Meeting

When: August 18, 2020

Where: Grand Chain Learning Center

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 July 21, 2020 JAMP Executive Board
(Addendum "A")

4. Financial Report

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

5. Status/Directors' Report

- September Executive Board Meeting Date and Time (Sept 15, @ 10:45a.m.)
- August Governing Board Meeting (August 27, @ 6:00 p.m.)
- FY20 MOE
- Carryover funds from IDEA Grant
- Status of Facility purchase

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

- JAMP Bills (Addendum "D")
- IASB Policy Recommendations (first reading)
(Addendum "E")
2:260 Uniform Grievance Procedure, 5:220 Substitute Teachers, 7:10 Equal Educational Opportunities, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:20 Harassment of Students Prohibited, 7:340 Student Records, 2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration, 2:265 Title IX Sexual Harassment Grievance Procedure, 7:345 Use of Educational Technologies; Student Data Privacy and Security, 7:185 Teen Dating Violence Prohibited, 4:180 Pandemic Preparedness; Management; and Recovery
- JAMP Back To School Plan
(Addendum "F")

9. Adjournment