

JAMP Special Education Services

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Doug Edwards Director

To: JAMP Executive Board

Joe Nighswander	Dr. Landon Sommer	Brad Misner	Dr. Vicki Artman
Kimberly Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Greg Frehner	Vickie Tripp	Dr. Andrea Evers	

What: JAMP Executive Board of Directors Meeting

When: July 21, 2020

Where: GCLC Media Center

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 June 16, 2020 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills July 21, 2020
(Addendum "B")

- Approval of Treasurers' Report Dated July 21, 2020 (Addendum "C")

5. Status/Directors' Report

- August Executive Board Meeting Date and Time
- August Governing Board Meeting (August 27, 2020 @ 6:00 p.m.)
- FY21 MOE
- Bills
- August 6, 2020 Administrators Academy.
- Calendars
- Remote Learning
- PPE

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)
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7. Open Session

- Action of Executive Session

8. Business

JAMP Bills (Addendum D)

9. Adjournment