

## **JAMP Special Education Services**

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Doug Edwards Director

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### **To: JAMP Executive Board**

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

**What:** JAMP Executive Board of Directors Meeting

**When:** October 20, 2020

**Where:** GCLC Media 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 September 15, 2020 JAMP Executive Board (Addendum "A")

#### **4. Financial Report**

- Approval of Bills October 20, 2020  
(Addendum "B")
- Treasurers' Report  
(Addendum "C")

#### **5. Status/Directors' Report**

- November Executive Board Meeting Date and Time
- IDEA Carryover Funds
- Embrace MTSS
- Evaluations

#### **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")
  - 2:220 Governing Board Meeting Procedure, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:100 Staff Development Program, 5:20 Workplace Harassment Prohibited

#### **9. Adjournment**