

## **JAMP Special Education Services**

P.O Box 107, 251 w. 2<sup>nd</sup> Street  
Grand Chain, Illinois 62941  
618/634-9800; 618/634 9864 Fax  
Kim Clayton, Director

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

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

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

**When:** April 19, 2022

**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 March 15, 2022 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills April 19, 2022  
(Addendum "B")
- Approval of Treasurers' Report Dated April 19, 2022  
(Addendum "C")

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

- May Executive Board Meeting Date and Time
- FY22 District Calendars

- Timely and Meaningful Consultation
- August 3, 2022 Administrators Academy
  
- Switch to Embrace Medicaid Billing

## **6. Executive Session**

For the purpose of:

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**

- District JAMP Bills  
(Addendum "D")
- FY23 JAMP Meeting Dates and Times  
(Addendum "E")
- EmbraceDS Contract  
(Addendum "F")

## **9. Adjournment**