

JAMP Special Education Services

P.O Box 107, 251 w. 2nd Street
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Kim Clayton, Director

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: June 21, 2022

Where: SCC River Room

Time: 10:45 a.m.

Quorum: 1750

2/3rds: 2344

Agenda

1. Roll Call

2. Recognition of Visitors

3. Minutes of Previous Session

- Approval of Open and Closed Minutes of the May 17, 2022 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills June 21, 2022
(Addendum "B")
- Approval of Treasurers' Report Dated June 21, 2022
(Addendum "C")

5. Status/Directors' Report

- July Executive Board Meeting Date and Time
- FY23 MOE-

- August 3, 2022 Administrators Academy.

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
 - Possible motion to approve:
 - Employment
 - Resignation(s)

8. Business

- JAMP District Bills
(Addendum "D")
- FY 23 Tentative Budget
(Addendum "E")
- IASB Policy Recommendations (Second Reading)
(Addendum "F")
3:70 Succession of Authority, 5:140 Solicitations By or From Staff, 5:240 Suspension, 5:70 Religious Holidays, 6:140 Education of Homeless Children, 2:230 Public Participation at Governing Board Meetings and Petitions to the Board, 4:70 Resource Conservation, 5:80 Court Duty, 7:15 Student and Family Privacy Rights, 7:270 Administering Medicines to Students, 7:285 Anaphylaxis Prevention, Response, and Management Progra

9. Adjournment