

JAMP Special Education Services

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Kim Clayton, Director

To: JAMP Executive Board

Joe Nighswander Dr. Landon Sommer Brad Misner Dr. Vicki Artman
Kimberly Shoemaker Jonathan Green Dr. Steve Webb Joshua Stafford
Dr. Greg Frehner Jamie Kerley Dr. Ronald Ferrell

What: JAMP Executive Board of Directors Meeting

When: July 12, 2022

Where: Grand Chain Learning 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 21, 2022 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills July 12, 2022
(Addendum "B")
- Approval of Treasurers' Report Dated July 12, 2022
(Addendum "C")

5. Status/Directors' Report

- August Executive Board Meeting Date and Time
- August Governing Board Meeting (August 25, 2022 @ 6:00 p.m.)

- August 3, 2022 Administrators Academy.

6. Executive Session

- 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)
 - Teacher's Aide

8. Business

- JAMP Bills (Addendum "D")

9. Adjournment