**JAMP Special Education Services**

P.O Box 107, 251 w. 2nd Street

Grand Chain, Illinois 62941

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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 Jamie Kerley Dr. Ronald Ferrell

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

**When:** August 16, 2022

**Where**: Grand Chain Learning 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 July 12, 2022 JAMP Executive Board

(Addendum “A”)

1. **Financial Report**

* Approval of Bills August 16, 2022

 (Addendum “B”)

* Approval of Treasurers’ Report Dated August 16, 2022 (Addendum “C”)

1. **Status/Directors’ Report**
* September Executive Board Meeting Date and Time
* August Governing Board Meeting (August 25, @ 6:00 p.m.)
1. **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)
	+ Resignations

1. **Open Session**
* Action of Executive Session
1. **Business**
	* JAMP Bills (Addendum D)
	* Possible Employment or Contract for School Psychologist/School Social Worker services
		+ The Chair will entertain a motion to approve the contract for School Psychologist and School Social Worker services with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
		+ The Chair will entertain a motion to approve hiring \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as a School Psychologist for JAMP Special Education for the 2022-2023 School Year.
* Safe Return to In-Person Instruction and Continuity of Services Plan

(Addendum “E”)

* JAMP Threat Assessment Procedure

 (Addendum “F”)

* Memorandum of Understanding

(Addendum “G”)

1. **Adjournment**