

JAMP Special Education Services

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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: November 15, 2022

Where: SCC River Room

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 October 18, 2022 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills November 15, 2022
(Addendum "B")
- Approval of Treasurers' Report Dated November 15, 2022
(Addendum "C")

5. Status/Directors' Report

- December Executive Board Meeting Date and Time
- Excess Cost Worksheets
- Wellness Plan
(Addendum "E")

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

- Possible motion regarding health insurance
- District bills
(Addendum "D")

9. Adjournment