

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	Jamie Kerley	Dr. Ronald Ferrell	

What: JAMP Executive Board of Directors Meeting

When: February 21, 2023

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 January 17, 2023 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills February 21, 2023
(Addendum "B")
- Approval of Treasurers' Report Dated February 21, 2023
(Addendum "C")

5. Status/Directors' Report

- March Executive Board Meeting Date and Time
- March Governing Board Meeting
- FY24 District Calendars
- May 18th and June 7th training
- August 8, 2023 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

8. Business

- District Bills
(Addendum "D")
- FY 24 IDEA Grant(s)

9. Adjournment