

## **JAMP Special Education Services**

P.O Box 107, 251 w. 2<sup>nd</sup> Street  
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618/634-9800; 618/634 9864 Fax  
Kim Clayton, Director

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### **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:** January 17, 2023

**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 December 13, 2022 JAMP Executive Board  
(Addendum "A")

#### **4. Financial Report**

- Approval of Bills January 17, 2023  
(Addendum "B")
- Approval of Treasurers' Report Dated January 17, 2023  
(Addendum "C")

#### **5. Status/Directors' Report**

- February Executive Board Meeting Date and Time
- FY24 District Needs/Changes
- Excess Cost Worksheets
- Grants update

## **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")
- IASB Policy Recommendations (Second Reading)  
2:100 Board Member Conflict of Interest, 2:105 Ethics and Gift Ban, 2:210 Organizational Governing Board Meeting, 2:265 Title IX Sexual Harassment Grievance Procedure, 4:10 Fiscal and Business Management, 4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:280 Duties and Qualifications, 5:320 Evaluation, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:20 District Calendar and Day, 6:250 Community Resource Persons and Volunteers, 6:255 Assemblies and Ceremonies, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 6:340 Student Testing and Assessment Program, 6:60 Curriculum Content, 6:65 Student Social and Emotional Development, 7:100 Health and Dental Examinations, Immunizations, and Exclusion of Students, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:250 Student Support Services, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:290 Suicide and Depression Awareness and Prevention, 7:340 Student Records, 7:50 School Admissions/Eligibility for Services, 7:70 Attendance and Truancy, 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 2:250 Access to Cooperative Public Records, 3:10 Goals and Objectives, 4:55 Use of Credit and Procurement Cards, 5:170 Copyright, 5:190 Teacher Qualifications, 5:260 Student Teachers, 7:10-E Exhibit - Equal Educational Opportunities Within the School Community (Addendum "E")

## **9. Adjournment**