

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: March 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 February 21, 2023 JAMP Executive Board (Addendum "A")

4. Financial Report

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

5. Status/Directors' Report

- April Executive Board Meeting Date and Time
- March Governing Board Meeting
- FY24 District Calendars

- Timely and Meaningful Consultation
- August 8, 2023 Administrators Academy
- Revised JAMP 2022-2023 Calendar-Last day for students will be Friday, June 2, 2023
- Teach, Train, Thrive training at SCC on May 18, 2023

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 for JAMP Services (Addendum "D")
- Proposed FY24 JAMP District Calendar (Addendum "E")
- FY24 District Enrollment Numbers (Addendum "F")
- Statement of Economic Interest (Addendum "G")
- Needs Assessment (Addendum "H")
- Letter of Intent (Addendum "I")

9. Adjournment