

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: April 18, 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 March 21, 2023 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills April 18, 2023
(Addendum "B")
- Approval of Treasurers' Report Dated April 18, 2023
(Addendum "C")

5. Status/Directors' Report

- May Executive Board Meeting Date and Time
- FY24 District Calendars

- August 8, 2023 Administrators Academy
- Teach, Train, Thrive training at SCC on May 18, 2023
- Medicaid Payee 3 Letters
- Maintenance of Effort
- Content Filtering Programs for GCLC

6. Executive Session

For the purpose of:

- 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 JAMP Bills
(Addendum "D")
- FY24 JAMP Meeting Dates and Times
(Addendum "E")
- FY24 JAMP Calendar
(Addendum "F")
- Letter of Intent

9. Adjournment