

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. Ronals Ferrell	

What: JAMP Executive Board of Directors Meeting

When: June 20, 2023

Where: SCC River Room

Time: 10:45 a.m.

Quorum: 1750

2/3rds: 2344

Agenda

1. Roll Call

2. Recognition of Visitors

3. Minutes of Previous Session

- Approval of Open and Closed Minutes of the May 16, 2023 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills June 20, 2023
(Addendum "B")
- Approval of Treasurers' Report Dated June 20, 2023
(Addendum "C")

5. Status/Directors' Report

- July Executive Board Meeting Date and Time
- FY23 Bills
- 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
 - Possible motion to approve:
 - Employment

8. Business

- JAMP District Bills (Addendum "D")
- FY 24 Tentative Budget (Addendum "E")
- Possible Lease of Property
- IASB Policy Recommendations (First Reading) (Addendum "F")
 - 2:110 Qualifications, Term, and Duties of Board Officers, 4:60 Purchases and Contracts, 5:30 Hiring Process and Criteria, 5:90 Abused and Neglected Child Reporting, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:150 Personnel Records, 5:230 Maintaining Student Discipline, 5:260 Student Teachers, 6:135 Accelerated Placement Program, 8:20 Community Use of District Facilities, 4:40 Incurring Debt, 5:285 Drug and Alcohol Testing for District Bus and Commercial Vehicle Drivers, 8:70 Accommodating Individuals with Disabilities, 2:80 Board Member Conduct, 4:40 Incurring Debt, 5:285 Drug and Alcohol Testing for District Bus and Commercial Vehicle Drivers, 6:240 Field Trips, 7:275 Orders to Forgo Life-Sustaining Treatment, 8:25 Advertising and Distributing Materials in Districts Provided by Non-District Related Entities, 8:70 Accommodating Individuals with Disabilities, 8:95 Parental Involvement

9. Adjournment