

JAMP Special Education Services

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Kim Clayton, Director

To: JAMP Executive Board

Kathy Anderson	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: August 15, 2023

Where: Shawnee Community College 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 July 11, 2023 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills August 15, 2023
(Addendum "B")
- Approval of Treasurers' Report Dated August 15, 2023
(Addendum "C")

5. Status/Directors' Report

- September Executive Board Meeting Date and Time
- August Governing Board Meeting (August 24, @ 6:00 p.m.)

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:
 - Resignations
 - Employment

8. Business

- JAMP Bills (Addendum D)
- Possible motion to approve construction plan for the JAMP River to River Center in Ullin, IL
- Possible motion to approve Temporary Certificate of Occupancy
- Possible motion to approve third party contract with Constellation for electric service at the River to River Center
- Possible motion to approve sale of modular classroom

9. Adjournment