

- Collective Negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

7. Open Session

- Action of Executive Session

8. Business

- District Bills (Addendum "D")
- Intergovernmental Agreement with ROE for SOAR Program

9. Adjournment

JAMP Special Education Services

P.O Box 279, 751 Ullin Avenue

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618/634-9800; 618/634 9864 Fax

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: January 16, 2024

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 12, 2023 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills January 16, 2024
(Addendum "B")
- Approval of Treasurers' Report Dated January 16, 2024
(Addendum "C")

5. Status/Directors' Report

- February Executive Board Meeting Date and Time
- FY25 District Needs/Changes

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)