

JAMP Special Education Services

P.O Box 107, 251 w. 2nd Street
Grand Chain, Illinois 62941
618/634-9800; 618/634 9864 Fax
Kim Clayton, Director

To: JAMP Executive Board

Kathy Anderson	Dr. Landon Sommer	Brad Misner	Dr. Vickie Artman
Kimberly Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Dr. Greg Frehner	Jamie Kerley	Dr. Ronald Ferrell	

What: JAMP Executive Board of Directors Meeting

When: February 20, 2024

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 January 16, 2024 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills February 20, 2024
(Addendum "B")
- Approval of Treasurers' Report Dated February 20, 2024
(Addendum "C")

5. Status/Directors' Report

- March 19th Executive Board Meeting
- March 28th Governing Board Meeting
- FY25 District Calendars
- August 7, 2024 Administrators Academy

- Clean up of courtyard

6. Executive Session

- 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)(5)

7. Open Session

- Action of Executive Session

8. Business

- District Bills
(Addendum "D")
- FY 25 IDEA Grant(s)-Options for Submitting
- AGE Proposal

9. Adjournment