## **Governing Board JAMP Special Education**

### Agenda

# Bi-Annual Meeting of the JAMP Governing Board Thursday, March 28, 2024

1. Roll Call:

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- 2. Recognition of Visitors
- 3. Minutes of Previous Session
  - Approval of the August 24, 2023 Open and Closed minutes of the JAMP Governing Board (Addendum "A")
- 4. Finance
  - Authorize the Director to prepare the IDEA Part B grant(s) for FY 2025
- 5. Meeting Dates for 2024-2025
  - Fall Meeting Date: Thursday, August 29, 2024 @ 6:00 P.M.
  - Spring Meeting Date: Thursday, March 27, 2025 @ 6:00P.M.
- 6. Executive Session
- 7. Open Session

Action of Executive Session

- 8. Business:
  - IASB Policy Revisions

### (Addendum "B")

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o 2:120 Board Member Development, 2:200 Types of Governing Board Meetings, 2:220 Governing Board Meeting Procedure, 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting, 2:220-E6 Exhibit - Log of Closed Meeting Minutes, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:130 Free and Reduced-Price Food Services, 4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications, 4:160 Environmental Quality of Buildings and Grounds, 5:30 Hiring Process and Criteria, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:60 Curriculum Content, 7:60 Residence, 7:70 Attendance and Truancy, 7:160 Student Appearance, 7:190 Student Behavior, 7:270 Administering Medicines to Students, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:290 Suicide and Depression Awareness and Prevention, 8:30 Visitors to and Conduct on District Property, 6:30 Organization of Instruction`

### Adjourn