

JAMP Special Education Services

P.O Box 279, 751 Ullin Avenue
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Kim Clayton, Director

To: JAMP Executive Board

Rebecca Yandell	Dr. Landon Sommer	Brad Misner	Dr. Greg Goins
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: March 18, 2025

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 February 18, 2025 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills March 18, 2025
(Addendum "B")
- Approval of Treasurers' Report Dated March 18, 2025
(Addendum "C")

5. Status/Directors' Report

- April Executive Board Meeting Date and Time
- March Governing Board Meeting
- FY26 District Calendars
- Timely and Meaningful Consultation
- August 6, 2025 Administrators Academy
- Revised JAMP 2024-2025 Calendar
- FY26 District Enrollment Numbers (Addendum "E")
- JAMP Calendar for 2025-2026 (Addendum "F")
- River to River Center Career Day- May 2

6. Executive Session

7. Open Session

- Action of Executive Session

8. Business

- District Bills for JAMP Services (Addendum "D")
- FY26 District Enrollment Numbers (Addendum "E")
- Proposed FY26 JAMP District Calendar (Addendum "F")
- Statement of Economic Interest (Addendum "H")
- Needs Assessment
- Infinitec Contract FY26 (Addendum "I")
- IASB Policy Recommendations (First Reading) (Addendum "J")
- 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 2:265 Title IX Grievance Procedure

9. Adjournment