# JAMP Special Education Services

P.O Box 279, 751 Ullin Avenue Ullin, Illinois 62992 618/634-9800; 618/634 9864 Fax Kim Clayton, Director

To: JAMP Executive Board

Rebecca Yandell Dr. Landon Sommer Brad Misner Kim Shoemaker

Jonathan Green Dr. Steve Webb

Dr. Ronald Ferrell Jamie Kerley

Dr. Grea Goins Joshua Stafford

What: JAMP Executive Board of Directors Meeting

When: May 20, 2025

Dr. Greg Frehner

Where: Shawnee Community College River Room

Time: 10:45 a.m.

**Quorum: 2048** 2/3rds: 2726

### Agenda

- 1. Roll Call
- 2. Recognition of Visitors
- 3. Minutes of Previous Session
  - Approval of Open and Closed Minutes of the April 22, 2025 JAMP **Executive Board** (Addendum "A")

# 4. Financial Report

- Approval of Bills May 20, 2025 (Addendum "B")
- Approval of Treasurers' Report Dated May 20, 2025 (Addendum "C")

## 5. Status/Directors' Report

- June Executive Board Meeting Date and Time
- FY26 District Calendars
- August 6, 2025 Administrators Academy.
- JAMP Summer Hours

FY26 IDEA Grant(s)

#### 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)

# 7. Open Session

Action of Executive Session

#### 8. Business

- District Bills for JAMP Services (Addendum "D")
- FY23 JAMP Executive Board Officer Nominations.
- IASB Policy Recommendations (First Reading) (Addendum "E")
  - o 2:260 Uniform Grievance Procedure, 4:15 Identity Protection, 4:80 Accounting and Audits, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:60 Expenses, 5:100 Staff Development Program, 6:150 Home and Hospital Instruction, 6:235 Access to Electronic Networks, 7:10 Equal Educational Opportunities, 7:10-E Exhibit - Equal Educational Opportunities Within the School Community, 7:20 Harassment of Students Prohibited, 7:60 Residence, 7:70 Attendance and Truancy, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:185 Teen Dating Violence Prohibited, 7:190 Student Behavior, 7:200 Suspension Procedures, 7:250 Student Support Services, 7:270 Administering Medicines to Students, 7:310 Restrictions on Publications and Written or Electronic Material; Elementary Schools, 7:315 Restrictions on Publications; High Schools, 7:340 Student Records, 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited, 7:255 Students Who are Parents, Expectant Parents, or Victims of Domestic or Sexual Violence, 2:265 Title IX Grievance Procedure, 5:60-E1 Exhibit - Employee Expense Reimbursement Form, 5:60-E2 Exhibit - Employee **Estimated Expense Approval Form**

# 9. Adjournment