

## **JAMP Special Education Services**

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Kim Clayton, Director

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### **To: JAMP Executive Board**

Rebecca Yandell	Dr. Landon Sommer	Brad Misner	Dr. Greg Goins
Kim Shoemaker	Jonathan Green	Dr. Lisa Thomas	Dr. Joshua Stafford
Dr. Greg Frehner	Jamie Kerley	Pamela Rizkallah	

**What:** JAMP Executive Board of Directors Meeting

**When:** November 18, 2025

**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 October 21, 2025 JAMP Executive Board  
(Addendum "A")

#### **4. Financial Report**

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

#### **5. Status/Directors' Report**

- December Executive Board Meeting Date and Time
- December 1<sup>st</sup> Child Count
- Excess Cost Worksheets
- Ukeru Training January 5<sup>th</sup>, 2026 at the River to River Center

## **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  
(Addendum "D")
- FY 25 District Audit  
(Handout)
- Final Pay App for Roof Project
- IASB Policy Recommendations (First Reading)  
(Addendum "F")  
2:120 Board Member Development, 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:40 Incurring Debt, 4:80 Accounting and Audits, 4:190 Targeted School Violence Prevention Program, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:220 Substitute Teachers, 5:280 Duties and Qualifications, 5:300 Schedules and Employment Year, 6:20 District Calendar and Day, 6:60 Curriculum Content, 6:160 English Learners, 6:260 Complaints About Curriculum, Instructional Materials, and Programs, 7:10 Equal Educational Opportunities, 7:70 Attendance and Truancy, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 7:190 Student Behavior, 7:290 Suicide and Depression Awareness and Prevention, 7:310 Restrictions on Publications and Written or Electronic Material; Elementary Schools, 7:315 Restrictions on Publications; High Schools, 8:30 Visitors to and Conduct on District Property, 7:150 Agency and Law Enforcement Requests, 6:280 Grading and Promotion

## **9. Adjournment**