

JAMP Special Education Services

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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. Lisa Thomas	Dr. Joshua Stafford
Dr. Greg Frehner	Jamie Kerley	Pamela Rizkallah	

What: JAMP Executive Board of Directors Meeting

When: December 16, 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 November 18, 2025 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills December 16, 2025
(Addendum "B")
- Approval of Treasurers' Report Dated December 16, 2025
(Addendum "C")

5. Status/Directors' Report

- January Executive Board Meeting Date and Time
- FY27 District Needs/Changes
- Excess Cost Worksheets
- Maintenance Grant

6. Executive Session

7. Open Session

- Action of Executive Session

8. Business

- District bills
(Addendum "D")
- IASB Policy Recommendations (Second Reading)
(Addendum "E")
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