

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: January 20, 2026

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 December 16, 2025 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills January 20, 2026
(Addendum "B")
- Approval of Treasurers' Report Dated January 20, 2026
(Addendum "C")

5. Status/Directors' Report

- February Executive Board Meeting Date and Time
 - Tuesday, February 17, 2026
- District needs for FY 27

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")

9. Adjournment