

## **JAMP Special Education Services**

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Kim Clayton, Director

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

Kathy Anderson      Dr. Landon Sommer      Brad Misner      Dr. Greg Goins  
Kimberly Shoemaker      Jonathan Green      Dr. Steve Webb      Joshua Stafford  
Dr. Greg Frehner      Jamie Kerley      Dr. Ronald Ferrell

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

**When:** July 16, 2024

**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 June 18, 2024 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills July 16, 2024  
(Addendum "B")
- Approval of Treasurers' Report Dated July 16, 2024  
(Addendum "C")

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

- August Executive Board Meeting Date and Time
- August Governing Board Meeting (August 29, 2024 @ 6:00 p.m.)
- August 7, 2024 Administrators Academy.
- EBF Information-Special education including School Psychologist was an additional investment for FY 24

## **6. Executive Session**

- 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
  - Resignations
  - Director's Contract

## **8. Business**

- JAMP Bills (Addendum "D")
- FY25 Tentative Budget (Addendum "E")
- IASB Policy Recommendations (Second Reading) (Addendum "F")  
2:40 Board Member Qualifications, 2:260 Uniform Grievance Procedure, 2:265 Title IX Grievance Procedure, 4:190 Targeted School Violence Prevention Program, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:300 Schedules and Employment Year, 7:10 Equal Educational Opportunities, 7:10-E Exhibit - Equal Educational Opportunities Within the School Community, 7:20 Harassment of Students Prohibited, 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, 5:100 Staff Development Program, 2:50 Board Member Term of Office, 2:140 Communications To and From the Board, 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use, 5:35 Compliance with the Fair Labor Standards Act, 5:40 Communicable and Chronic Infectious Disease, 6:40 Programs and Curriculum Development

## **9. Adjournment**