

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

Kathy Anderson

Dr. Landon Sommer

Brad Misner

Dr. Vickie Artman

Kim Shoemaker

Jonathan Green

Dr. Steve Webb

Joshua Stafford

Dr. Greg Frehner

Jamie Kerley

Dr. Ronald Ferrell

What: JAMP Executive Board of Directors Meeting

When: May 21, 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 April 16, 2024 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills May 21, 2024
(Addendum "B")
- Approval of Treasurers' Report Dated May 21, 2024
(Addendum "C")

5. Status/Directors' Report

- June Executive Board Meeting Date and Time
- FY25 District Calendars
- August 7, 2024 Administrators Academy.
- JAMP Summer Hours
- FY25 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)
- Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS120/2(c)(2)

7. Open Session

- Action of Executive Session
 - Possible Motion to hire a school psychologist
 - Possible Motion in Relation to JEA contract Negotiations (Addendum "E")
 - Proposed FY25 JAMP District Calendar (Addendum "F")

8. Business

- District Bills for JAMP Services (Addendum "D")
- FY23 JAMP Executive Board Officer Nominations.

9. Adjournment