

## **JAMP Special Education Services**

P.O Box 279, 751 Ullin Avenue  
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618/634-9800; 618-634-9864 Fax  
Kim Clayton, Director

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### **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:** April 16, 2024

**Where:** SCC

**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 March 19, 2024 JAMP Executive Board  
(Addendum "A")

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

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

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

- May Executive Board Meeting Date and Time

- FY25 District Calendars
- August 7, 2024 Administrators Academy
- Conscious Discipline training starting today at R2R
- Maintenance of Effort

## **6. Executive Session**

## **7. Open Session**

- Action of Executive Session

## **8. Business**

- District JAMP Bills  
(Addendum "D")
- FY25 JAMP Meeting Dates and Times  
(Addendum "E")

## **9. Adjournment**