

JAMP Special Education Services

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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: December 12, 2023

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 21, 2023 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills December 12, 2023
(Addendum "B")
- Approval of Treasurers' Report Dated December 12, 2023
(Addendum "C")

5. Status/Directors' Report

- January Executive Board Meeting Date and Time
- FY25 District Needs/Changes
- Excess Cost Worksheets

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")
- FY 23 District Audit
(Handout)
- IASB Policy Recommendations (Second Reading)
(Addendum "E")
2:120 Board Member Development, 2:200 Types of Governing Board Meetings, 2:220 Governing Board Meeting Procedure, 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting, 2:220-E6 Exhibit - Log of Closed Meeting Minutes, 4:10 Fiscal and Business Management, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:130 Free and Reduced-Price Food Services, 4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications, 4:160 Environmental Quality of Buildings and Grounds, 5:30 Hiring Process and Criteria, 5:190 Teacher Qualifications, 5:200 Terms and Conditions of Employment and Dismissal, 5:210 Resignations, 5:220 Substitute Teachers, 5:250 Leaves of Absence, 5:330 Sick Days, Vacation, Holidays, and Leaves, 6:60 Curriculum Content, 7:60 Residence, 7:70 Attendance and Truancy, 7:160 Student Appearance, 7:190 Student Behavior, 7:270 Administering Medicines to Students, 7:285 Anaphylaxis Prevention, Response, and Management Program, 7:290 Suicide and Depression Awareness and Prevention, 8:30 Visitors to and Conduct on District Property, 6:30 Organization of Instruction`

9. Adjournment