

## **JAMP Special Education Services**

P.O Box 107, 251 w. 2<sup>nd</sup> Street  
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Kim Clayton, Director

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

Kathy Anderson	Dr. Landon Sommer	Brad Misner	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:** October 17, 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 September 19, 2023 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills October 17, 2023  
(Addendum "B")
- Treasurers' Report  
(Addendum "C")

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

- November Executive Board Meeting Date and Time
- SLD Project training with Brandon Wright October 24
- Training with Lani Lawson November 16<sup>th</sup> and 17<sup>th</sup> @ SCC

## **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)
- The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(4)
  - Update on construction
  - Resolution for transfer of title of Brown Building at GCLC (Addendum "E")

## **7. Open Session**

- Action of Executive Session

## **8. Business**

## **9. Adjournment**