

JAMP Special Education Services

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Kim Clayton, Director

To: JAMP Executive Board

Rebecca Yandell

Dr. Landon Sommer

Brad Misner

Dr. Greg Goins

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: August 20, 2024

Where: Shawnee Community College

Time: 10:45 a.m.

Quorum: 1684

2/3rds: 1122

Agenda

1. Roll Call

2. Recognition of Visitors

3. Minutes of Previous Session

- Approval of Open and Closed Minutes of the July 16, 2024 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills August 20, 2024
(Addendum "B")
- Approval of Treasurers' Report Dated August 20, 2024
(Addendum "C")

5. Status/Directors' Report

- September Executive Board Meeting Date and Time
- August Governing Board Meeting (August 29th @ 6:00 p.m.)

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

- JAMP Bills (Addendum D)
- IASB Policy Recommendations (First Reading)
(Addendum "E")
2:160-E Exhibit - Checklist for Selecting a Board Attorney, 2:160 Board Attorney, 4:15 Identity Protection, 5:180 Temporary Illness or Temporary Incapacity, 5:290 Employment Termination and Suspensions, 5:310 Compensatory Time-Off, 6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program, 6:150 Home and Hospital Instruction, 7:170 Vandalism, 2:260 Uniform Grievance Procedure, 5:100 Staff Development Program, 7:20 Harassment of Students Prohibited, 7:185 Teen Dating Violence Prohibited

9. Adjournment