

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
Kimberly Shoemaker	Jonathan Green	Dr. Steve Webb	Joshua Stafford
Dr. Greg Frehner	Jamie Kerley	Dr. Ronald Ferrell	

What: JAMP Executive Board of Directors Meeting

When: September 17, 2024

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 August 20, 2024 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills September 17, 2024
(Addendum "B")
- Approval of Treasurers' Report Dated September 17, 2024
(Addendum "C")

5. Status/Directors' Report

- October Executive Board Meeting Date and Time
- Bills

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
- IASB Policy Recommendations (Second Reading)
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, 7:185 Teen Dating Violence Prohibited

9. Adjournment