

## **JAMP Special Education Services**

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Kim Clayton, Director

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### **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:** October 15, 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 September 17, 2024 JAMP Executive Board  
(Addendum "A")

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

- Approval of Bills October 15, 2024  
(Addendum "B")
- Treasurers' Report  
(Addendum "C")

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

- November Executive Board Meeting Date and Time

- Training with Dr. Jerrah Henson from the Behavior Assessment Training Project from SIU on January 6<sup>th</sup> @ the River to River Center

## **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
  - Possible motion to approve:
    - Employment

## **8. Business**

- JAMP Bills  
(Addendum "D")
- Possible motion to approve School Resource Officer agreement

## **9. Adjournment**