

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: November 19, 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 October 15, 2024 JAMP Executive Board
(Addendum "A")

4. Financial Report

- Approval of Bills November 19, 2024
(Addendum "B")
- Approval of Treasurers' Report Dated November 19, 2024
(Addendum "C")

5. Status/Directors' Report

- December Executive Board Meeting Date and Time
- December 1st Child Count
- Lunch and Learn
- Excess Cost Worksheets
- Birth to Five Grant
- Cardiac Emergency Response Plan

- Training January 6th, 2025 at the River to River Center with Dr. Jerrah Henson from the Behavior Assessment Training Project with SIU

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 24 District Audit (Handout)
- IASB Policy Recommendations (Second Reading) (Addendum "E")
2:105 Ethics and Gift Ban, 2:120 Board Member Development, 2:260 Uniform Grievance Procedure, 4:30 Revenue and Investments, 4:60 Purchases and Contracts, 4:150 Facility Management and Building Programs, 4:170 Safety, 5:10 Equal Employment Opportunity and Minority Recruitment, 5:20 Workplace Harassment Prohibited, 5:90 Abused and Neglected Child Reporting, 5:100 Staff Development Program, 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest, 5:125 Personal Technology and Social Media; Usage and Conduct, 5:230 Maintaining Student Discipline, 6:135 Accelerated Placement Program, 7:10 Equal Educational Opportunities, 7:20 Harassment of Students Prohibited, 7:100 Health and Dental Examinations, Immunizations, and Exclusion of Students, 7:185 Teen Dating Violence Prohibited, 7:200 Suspension Procedures, 8:10 Connection with the Community

9. Adjournment