

6. Executive Session

For the purpose of:

7. Open Session

- Action of Executive Session

8. Business

- District bills
(Addendum "D")
- 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

JAMP Special Education Services

P.O Box 279, 751 Ullin Avenue
Ullin, Illinois 62992
618/634-9800; 618/634 9864 Fax
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: December 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 November 19, 2024 JAMP Executive Board
(Addendum "A")

4. Financial Report

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

5. Status/Directors' Report

- January Executive Board Meeting Date and Time
- FY26 District Needs/Changes
- Excess Cost Worksheets
- Maintenance Grant