

# **VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd, Danville, IL 61834

## **EXECUTIVE COUNCIL MEETING**

Monday, June 7, 2021 10:00 AM

200 S. College Street, Danville, IL 61832

## **AGENDA**

Presiding—Mr. Phil Cox—Chairperson

### **I. Roll Call**

### **II. Recognition of Guests**

### **III. Consent Agenda Items**

- a. Approval of May 3, 2021 Board Minutes
- b. Approval of Bills, Payroll, and Investments for May 2021
- c. Acknowledgement of Resignation—Technical Assistant for Audiology & Early Childhood—Shelly Nale
- d. Approval of Employment—Job Coach—Jennifer Lane

### **IV. Director's Report**

- a. Personnel Update
  1. School Nurse, School Psychologist, Special Education Teacher, Audiology/EC Technical Assistant
- b. Procedural Update
  1. MOE Shortfall- Georgetown Ridge Farm, Bismarck-Henning, & Salt Fork
  2. IDEA Grants
    - i. Increase in non-public proportionate share resulting in decrease of public funds
    - ii. Require ICQ completed in GATA and Organizational Risk Assessment completed in IWAS
- c. Summer Projects
  1. Launch New Website
  2. Professional Development Plan
  3. Update Special Education Manual
  4. Revamp Orientation Series

### **V. Discussion**

- a. FY22 Budget

### **VI. Public Participation**

### **VII. Executive Session**

- a. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body

### **VIII. Action Items**

- a. Approval of First Reading of FY22 Budget
- b. Approval of Board Policy 6:10—Instruction- Educational Philosophy and Objectives
- c. Approval of Board Policy 7:345—Students- Use of Educational Technologies; Student Data Privacy and Security
- d. Approval of Contract—Presence Learning—School Psychology Services
- e. Semi-Annual Review of Closed Session Minutes & Approval of Recommendation to Keep Minutes Closed
- f. Approval of Board Meeting Dates for 2021-2022
- g. Approval of Appointment of Treasurer—Fran Hintz
- h. Approval of Treasurer's Bond
- i. Approval of Appointments
  1. Board Chairperson—Bill Mulvaney
  2. Board Vice Chair—Scott Watson
  3. Secretary—Dr. Seth Miller
  4. Finance Committee—Dr. Seth Miller, Mr. Scott Watson, Mr. Larry Maynard
  5. Building & Grounds—Mr. Bill Mulvaney, Dr. Crystal Johnson, Mr. Robert Richardson
  6. Personnel Committee—Mr. Phil Cox, Dr. Jean Neal, Mr. Jim Owens

### **IX. Adjournment**