

VERMILION ASSOCIATION FOR SPECIAL EDUCATION

15009 Catlin-Tilton Rd
Danville, IL 61834

EXECUTIVE COUNCIL MEETING

Monday, April , 2020 10:00 AM
ROE, 200 S. College Suite B, Danville, IL 61832

AGENDA

Presiding – Phil Cox – Chairperson

I. Roll Call

II. Recognition of Guests

III. Consent Agenda Items

- a. Approval of March 1, 2021 Board Minutes
- b. Approval of Bills, Payroll, and Investments for March 2021
- c. Approval of Employment
 - 1. School Social Worker—Katie Jones (21-22 school year)
 - 2. Classroom Paraprofessional—Joanie Reed (21-22 school year)
 - 3. Classroom Paraprofessional—Malissa Weiser (21-22 school year)

IV. Director's Reports

- a. Director's Report
 - 1. Personnel Needs:
 - 2.5 FTE School Psychologist, 1.0 FTE Special Education Teacher
 - 1.0 FTE School Nurse, 1.0 FTE Speech Language Pathologist
 - 1.0 FTE Job Coach, 1.0 FTE Audiologist
 - 2. Procedural Update:
 - a. Excess Cost Corrections
 - b. ESSERS Funds
 - c. Needs Assessment Results
 - 3. Building and Grounds
 - a. HVAC Repairs
 - b. Security Film Windows

V. Discussion Items

- a. Proposed Amended FY21 Budget
- b. Window Security Film

VI. Executive Session

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

VII. Action Items

- a. Approval of First Reading of Amended FY21 Budget
- b. Approval of Ratification of 2021-2023 VASE-EA Collective Bargaining Agreement
- c. Approval of Contract for Speech Language Pathology Services—Beth Harvey
- d. Approval of Maternity Leave—Rebecca Fife
- e. Approval of Contract for Lowest Responsible Bidder for Window Security Film—Layr, LLC.

VIII. Public Participation

IX. Adjournment