

VERMILION ASSOCIATION FOR SPECIAL EDUCATION

15009 Catlin-Tilton Rd

Danville, IL 61834

EXECUTIVE COUNCIL MEETING

Monday, December 9, 2019 10:00AM

Meeting through Zoom: Contact dunkerk@vase.k12.il.us or 217-443-8273 for access

AGENDA

Presiding – Phil Cox – Chairperson

I. Roll Call

II. Recognition of Guests

III. Consent Agenda Items

- a. Approval of November 2, 2020 Board Minutes
- b. Approval of November 12, 2020 Board Minutes
- c. Approval of Bills, Payroll, and Investments for November 2020
- d. Acknowledge Resignation
 - 1. 1.0 FTE Personal Aide—Katie Winans

IV. Director's Report

- a. Procedures
 - 1. IDEA Excess Cost Worksheets—Send AFR
 - 2. Room & Board Claims—ISTAR beginning December 8
 - 3. Middlefork Remote Learning Plan Update
 - 4. Tuition Reimbursement Update
- b. Facility
 - 1. Security Update- School Maintenance Grant
 - i. Fob/Card System- installation December
 - ii. 23mil Film on all glass- Upchurch Contracted Complete Bid Process
- c. Reminders
 - 1. February 1st is the deadline to add or eliminate VASE staff
 - 2. Feedback on employee performance should be provided to VASE administrations prior to March 1

V. Discussion

- a. Director's Evaluation Instrument
- b. Memorandum of Understanding—2020-21 Teacher Evaluations

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

VII. Action Items

- a. Semi-Annual Review of Closed Session Minutes
- b. Approval of Memorandum of Understanding—2020-21 Teacher Evaluations

VIII. Public Participation

IX. Adjournment