## **VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd Danville, IL 61834

## **EXECUTIVE COUNCIL MEETING**

Tuesday, September 7, 2021 10:00 AM ROE, 200 S. College Suite B, Danville, IL 61832

## **AGENDA**

Presiding -Bill Mulvaney- Chairperson

- I. Roll Call
- II. Recognition of Guests
- III. Consent Agenda Items
  - a. Approval of August 9, 2021 Board Minutes
  - b. Approval of Bills, Payroll, and Investments for August 2021
  - c. Approval of Employment
    - 1. 1.0 FTE Counselor—Billie Hays
    - 2. 1.0 FTE Classroom Paraprofessional—Amy Grimes Meyer
    - 3. 1.0 FTE Classroom Paraprofessional—Tori West
  - d. Approval of Resignation
    - 1. Job Coach—Jennifer Lane
    - 2. Classroom Paraprofessional—Beth Blazaitis
- IV. Director's Reports
  - a. ESSER III
    - 1. Curriculum, Supplies, Technology
    - 2. School nurse
    - 3. School Psychologist
  - b. Financial Update
    - 1. Expenditure Reports
    - 2. Carryover Funds
    - 3. School Maintenance Grant
  - c. Legal Updates
    - 1. Restraint & Time out
      - a) Must contact parents and allow them to attend meeting within two days
      - b) Reduce the use of time out and restraint within three years
    - 2. Vaccination/Testing Mandate
- V. Discussion
  - a. Plan for Failure to Meet Governor Pritzker issued Executive Order No. 87
- VI. Executive Session
  - **a.** Personnel 120/2 c (1) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
- VII. Action Items
- VIII. Public Participation
- IX. Adjournment