

**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, November 1, 2021 10:00 AM

ROE, 200 S. College Suite B, Danville, IL 61832

**AGENDA**

Presiding – William Mulvaney – Chairperson

**I. Roll Call**

**II. Recognition of Guests**

**III. Consent Agenda Items**

- a. Approval of October 4, 2021 Board Minutes
- b. Approval of Bills, Payroll, and Investments for October 2021
- c. Approval of Employment—1.0 Job Coach—Maggie Nale

**IV. Director's Report**

- a. Procedures
  - 1. PERA/RIF Joint Committee
  - 2. Teacher Evaluations
- b. Financial
  - 1. Expenditure Reporting Now Available
  - 2. Excess Cost System will be opening shortly
- c. Facilities
  - 1. Playground Upgrade—Swings

**V. Executive Session**

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

**VI. Action Items**

- a. Approval of Board Policy—5:30 Hiring Process & Criteria

**VII. Public Participation**

**VIII. Adjournment**