

**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, February 7, 2022, 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 January 10, 2022 Board Minutes
- b. Approval of Bills, Payroll, and Investments for January 2022

**IV. Director's Report**

- a. Personnel/Enrollment Update
  1. Open Positions for 2021-2022:
    - 2.5 FTE Social Worker
    - 1.0 FTE Speech Language Pathologist
    - 1.0 FTE School Psychologist
    - 2.0 FTE Special Education Teacher (Middlefork)
    - 1.0 FTE Paraprofessional (Middlefork)
  2. Middlefork Enrollment: 66 students total 1<sup>st</sup>- 12<sup>th</sup> +
    - a) 37 Emotional Regulation
    - b) 29 Life Skills
  3. Regional Safe Schools: 30
    - a) 5JH/17HS RSSP
    - b) 8 GED
- b. Procedural Updates
  1. Excess Cost
  2. Restraint & Time Out Update
  3. Child Count Verification
  4. Justification for Exceeding DLM-AA 1% Participation Threshold (ISBE Worksheet)
- c. Facilities Update
  1. Camera System—Verkada & Anderson Electric
  2. Swing Installation—Next month
  3. Parking Lot Improvement—Surveyor next week

**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 Employment (2022-23 School Year)—1.0 FTE Principal—Nicole Provost
- b. Approval of Employment (2022-23 School Year)—1.0 FTE Special Education Administrator—Alexandria Goudy

**VII. Public Participation**

**VIII. Adjournment**