

VERMILION ASSOCIATION FOR SPECIAL EDUCATION

15009 Catlin-Tilton Rd

Danville, IL 61834

EXECUTIVE COUNCIL MEETING

Monday, January 10, 2021, 10:00 AM

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

AGENDA

Presiding – William Mulvaney – Chairperson

I. Roll Call

II. Recognition of Guests

III. Consent Agenda Items

- a. Approval of December 6, 2021 Board Minutes
- b. Approval of Bills, Payroll, and Investments for December 2021
- c. Approval of Resignation—Counselor—Mickensy Ellis
- d. Approval to Employ—1.0 FTE Paraprofessional—Julie Barr
- e. Approval to Employ—1.0 FTE Certificated Occupational Therapy Assistant—Brea Bushong

IV. Director's Report

- a. Procedural
 - 1. Personnel Needs for 2022-23- Adding or Reducing VASE staffing due February 1
 - 2. Timeout and Restraint ISBE Guidelines
 - 3. COVID- Test-to-Stay
 - 4. Board Policy Updates
- b. Financial Update
 - 1. IDEA Final Allocations
 - 2. IDEA American Rescue Plan
 - 3. Excess Cost- Still waiting for ISBE Directive
 - 4. 2nd Semester Expenditure Reports & Periodic Reporting
- c. Facilities
 - 1. Camera Update- Entec, ExactIT, Verkada
 - 2. Parking Lot Project

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 2022-2023 School Calendar
- b. Approval of FMLA Request—Kristi Coy

VII. Public Participation

VIII. Adjournment