

**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd  
Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, April 4, 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 March 7, 2022 Board Minutes
- b. Approval of Bills, Payroll, and Investments for March 2022
- c. Approval of Employment
  - 1. School Social Worker 1.0 FTE—Kathryn Eichen (22-23 school year)
  - 2. Classroom Paraprofessional 1.0 FTE —April Estes (21-22 school year)
- d. Acknowledgement of Resignation
  - 1. Special Education Teacher—Jessica Creech
  - 2. Speech Language Pathologist—Kaylie Polsean
  - 3. Classroom Paraprofessional—Michelle Carlton

**IV. Director's Reports**

- a. Director's Report
  - 1. Procedural Updates
    - i. LEA Determinations
    - ii. Excess Cost- Corrections Submitted
    - iii. ARP Grants- Returned for Corrections
    - iv. RTO Plan and Team
    - v. Middlefork Placements
  - 2. Financial Updates
    - i. Amended FY22 Budget
  - 3. Personnel & Recruitment
    - i. Increased Communication about Public Therapeutic Day School
    - ii. Advertisement of Tuition Reimbursement for PEL School Social Work
    - iii. Outreach to universities for student teachers

**V. Discussion Items**

- a. Proposed Amended FY22 Budget

**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. Approval of First Reading of Amended FY22 Budget
- b. Approval of Contract for Special Education Teaching Services—Monica Campbell
- c. Approval of Memorandum of Understanding—4.3 Work Beyond Regular Schedule
- d. Approval of Amended School Calendar—2022-2023

**VIII. Public Participation**

**IX. Adjournment**