**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

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of January 10, 2022 Board Minutes
	2. Approval of Bills, Payroll, and Investments for January 2022
4. **Director’s Report**
	1. 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)

* + 1. Middlefork Enrollment: 66 students total 1st- 12th+
			- 1. 37 Emotional Regulation
				2. 29 Life Skills
		2. Regional Safe Schools: 30
			- 1. 5JH/17HS RSSP
				2. 8 GED
	1. 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)
	2. Facilities Update
		1. Camera System—Verkada & Anderson Electric
		2. Swing Installation—Next month
		3. Parking Lot Improvement—Surveyor next week
1. **Executive Session**
	1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
2. **Action Items**
	1. Approval of Employment (2022-23 School Year)—1.0 FTE Principal—Nicole Provost
	2. Approval of Employment (2022-23 School Year)—1.0 FTE Special Education Administrator—Alexandria Goudy
3. **Public Participation**
4. **Adjournment**