**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**