**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

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of December 6, 2021 Board Minutes
   2. Approval of Bills, Payroll, and Investments for December 2021
   3. Approval of Resignation—Counselor—Mickensy Ellis
   4. Approval to Employ—1.0 FTE Paraprofessional—Julie Barr
   5. Approval to Employ—1.0 FTE Certificated Occupational Therapy Assistant—Brea Bushong
4. **Director’s Report**
   1. 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
   2. 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
   3. Facilities
      1. Camera Update- Entec, ExactIT, Verkada
      2. Parking Lot Project
5. **Executive Session**
   1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
6. **Action Items**
   1. Approval of 2022-2023 School Calendar
   2. Approval of FMLA Request—Kristi Coy
7. **Public Participation**
8. **Adjournment**