**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Tilton, IL 61833

**EXECUTIVE COUNCIL MEETING**

Monday, February 3, 2025 10:00AM

**AGENDA**

Presiding – Mr. Robert Richardson – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of January 13, 2025 Board Minutes
   2. Approval of Bills, Payroll, and Investments for January 2025
   3. Recommendation to Hire—1.0 FTE School Social Worker—Hadley Warner
4. **Director’s Report**
   1. Personnel
      1. Open Positions for 2025-2026 School Year: Psychology (2.0 FTE), Speech-Language Pathologist (3.0 FTE), Audiologists (0.5 FTE), Teacher of the Deaf and Hard of Hearing (1.0 FTE), Teacher of the Visually Impaired (0.5 FTE)
   2. Procedural
      1. Child Count Verification—March 14-28, 2025—Verify in ISTAR
      2. Funding for Public Day School—Funding Code S—77 percent Proration for 2023-24
      3. DLM 1% Corrective Action Plan
   3. Professional Development
      1. School Avoidance Module Series
      2. Separate Special Education Classrooms/Cross-Categorical Classroom—STAR Training and Coaching
   4. Facility
      1. HVAC Project
      2. Annual Worker’s Compensation Safety Survey
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 Contract with Board of Trustees of the University of Illinois, on behalf

of its Department of Speech and Hearing Science Speech Language Pathology Clinic on the Urbana—Speech-Language Services

* 1. Approval of HVAC Replacement Plan with Veregy—Base Project, Alternate 1, & Alternate 2
  2. Approval of Board Policy Updates
     1. 2:260—Uniform Grievance Procedure
     2. 7:20—Harassment of Students Prohibited

1. **Public Participation**
2. **Adjournment**