**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Tuesday, September 7, 2021 10:00 AM

ROE, 200 S. College Suite B, Danville, IL 61832

**AGENDA**

Presiding –Bill Mulvaney– Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of August 9, 2021 Board Minutes
	2. Approval of Bills, Payroll, and Investments for August 2021
	3. Approval of Employment
		1. 1.0 FTE Counselor—Billie Hays
		2. 1.0 FTE Classroom Paraprofessional—Amy Grimes Meyer
		3. 1.0 FTE Classroom Paraprofessional—Tori West
	4. Approval of Resignation
		1. Job Coach—Jennifer Lane
		2. Classroom Paraprofessional—Beth Blazaitis
4. **Director’s Reports**
	1. ESSER III
		1. Curriculum, Supplies, Technology
		2. School nurse
		3. School Psychologist
	2. Financial Update
		1. Expenditure Reports
		2. Carryover Funds
		3. School Maintenance Grant
	3. Legal Updates
		1. Restraint & Time out
			1. Must contact parents and allow them to attend meeting within two days
			2. Reduce the use of time out and restraint within three years
		2. Vaccination/Testing Mandate
5. **Discussion**
	1. Plan for Failure to Meet Governor Pritzker issued Executive Order No. 87
6. **Executive Session**
	1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
7. **Action Items**
8. **Public Participation**
9. **Adjournment**