**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, February 5, 2024 10:00AM

**AGENDA**

Presiding – Dr. Jean Neal – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of January 8, 2024 Board Minutes
	2. Approval of Bills, Payroll, and Investments for January 2024
4. **Director’s Report**
	1. Personnel
		1. Open Positions for 2024-2025 School Year: Social Work (4), Psychology (2), Speech-Language Pathologist (3), Audiologists
	2. Procedural
		1. Child Count Verification- March 8-22nd- Verify in ISTAR
		2. Restraint-Time-out Usages in 2nd Quarter
5. 280% increase (5 RTO in 22-23, 19 RTO in 23-24)
6. 116% first semester increase (12 RTO in 22-23, 26 RTO in 23-24)
7. Proactive Measures to Address Increase:
	1. Autism Expert at VASE- March 6th
	2. Book Study *Uniquely Human: A Different Way of Seeing Autism*
	3. Completed online series through SLD Support Project: SEL Pathway
	4. Opened a new classroom to reduce class size
	5. Facility
		1. Health-Life Safety Project
		2. Bathroom Renovations
8. **Executive Session**
	1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
9. **Action Items**
	1. Approval of Contractual Bookkeeping Services—Lori Cummings
	2. Approval of Ten-Year Health, Life Safety Survey 2023
	3. Approval of Second Reading Board Policy Updates
		1. 2:20 Power and Duties of the Executive Council; Indemnification
		2. 2:200 Types of Executive Council Meetings
		3. 2:220 Executive Council Meeting Procedures
		4. 2:220-E2 Exhibit- Motion to Adjourn to Closed Meeting
		5. 2:220-E6 Log of Closed Meeting Minutes
		6. 4:30 Revenue and Investment
		7. 4:130 Free and Reduced-Price Food Services
		8. 4:160 Environmental Quality of Buildings and Grounds
		9. 5:30 Hiring Process and Criteria
		10. 5:190 Teacher Qualifications
		11. 5:200 Terms and Conditions of Employment and Dismissal
		12. 5:210 Resignations
		13. 5:220 Substitute Teachers
		14. 5:250 Leaves and Absences
		15. 5:330 Sick Days, Vacation, Holidays, and Leaves
		16. 6:30 Organization of Instruction
		17. 6:50 School Wellness
		18. 6:60 Curriculum Content
		19. 6:230 Library Media Program
		20. 7:60 Residence
		21. 7:70 Attendance and Truancy
		22. 7:160 Student Appearance
		23. 7:190 Student Behavior
		24. 7:270 Administering Medicines to Students
		25. 7:285 Anaphylaxis Prevention, Response, and Management Program
		26. 7:290 Suicide and Depression Awareness and Prevention
10. **Public Participation**
11. **Adjournment**