**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**