**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, October 4, 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 September 7, 2021 Board Minutes
   2. Approval of Bills, Payroll, and Investments for September 2021
   3. Approval of Employment of 1.0 FTE Classroom Paraprofessional—Kaylah Hall
4. **Director’s Report**
   1. Middlefork School Update
      1. Time-out & Restraint- Ukeru Training
      2. Enrollment

K-5th- Intensive Structure: 6 K-5th- Emotional Regulation: 7

Junior High Emotional Regulation: 10

High School 9/10 Emotional Regulation: 5 High School 11/12 Emotional Regulation: 11

Junior High Life Skills: 12 High School Life Skills: 16

Total: 67 students, 3 pending placement

* 1. VASE Policy
     1. Executive Order 2021-24 Exclusion
     2. Executive Order 2021-22- Vaccine & Weekly Testing
  2. Financial
     1. USAC Emergency Funding Connectivity Grant- $12,000 awarded
     2. Community Partnership Grant—Mental Health Services—Vermilion County- $250,000 applied
     3. ARP IDEA Funds—Coming to district IDEA Grants
  3. Facilities
     1. Parking Lot Improvements- The Upchurch Group

Estimated cost of $150,000 for stage 1 work

Estimated cost of $200,000 for stage 2 work

Estimated cost of $250,000 for stage 3 work

1. **Discussion**
   1. FY21 Annual Financial Report—Auditor’s Report
2. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
3. **Action Items**
   1. Approval of FY21 Annual Financial Report
   2. Approval of Out-of-State Travel Request—Kristin Dunker
   3. Approval of Out-of-State Travel Request—Sarah Imhoff
4. **Public Participation**
5. **Adjournment**