**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, March 6, 2023 10:00 AM

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

**AGENDA**

Presiding –Dr. Jean Neal – Vice-Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of February 6, 2023 Board Minutes
   2. Approval of Bills, Payroll, and Investments for February 2023
   3. Acknowledgment of Resignation
      1. 1.0 FTE Assistant Director—Sarah Imhoff
      2. 1.0 FTE School Social Worker—Rebecca Jones
   4. Approval of Employment
      1. 1.0 FTE Classroom Paraprofessional—Kirsty McCoy (current school year)
      2. 1.0 FTE Speech-Language Pathologist—Jeanna Russell (2023-24)
      3. 1.0 FTE Certified Occupational Therapy Assistant—Kimberly Learned (2023-24)
      4. 1.0 FTE Adapted Physical Education Teacher—Connie Hoagland (2023-24)
4. **Director’s Report**
   1. Middlefork School General Update
      1. Safety
      2. Staff Mental Health Needs
   2. Financial & Procedural Update
      1. Excess Cost Submitted for All Districts
      2. Wheeler Grant- Submitted for 2 Suburban Vehicles for Transportation at Middlefork—Community-based instruction and part-time transitions to home schools
      3. Local Assessment FY24- Cost for Optional Services
   3. Facility Updates
      1. Front Office Renovation—On Target
      2. Needs—Second Sensor Room
   4. Procedures
      1. Negotiations- VEA to submit “items” by March 10th
      2. First Meeting Mid-April
      3. Health Insurance Options
5. **Discussion**
   1. School Resource Officer
6. **Executive Session**
   1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
7. **Action Items**
   1. Approval of Employment Contract for Assistant Director—Nicole Provost
   2. Approval to Employ Contractual School Social Work Intern—1.0 FTE—Kaylie Mann
   3. Approval of Action Reference the Resolution on Dismissal and Transfer of one (1) Professional Educator Licensed (PEL) Employee—Jessica Carter
8. **Public Participation**
9. **Adjournment**