**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Tilton, IL 61833

**EXECUTIVE COUNCIL MEETING**

Monday, January 13, 2025 10:00AM

**AGENDA**

Presiding – Mr. Richardson – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of December 9, 2024 Board Minutes
   2. Approval of Bills, Payroll, and Investments for December 2024
   3. Approval of Employment—1.0 FTE Paraprofessional—Colmon Moss
4. **Director’s Report**
   1. Procedural
      1. Personnel Needs for 2025-26—Adding or Reducing VASE staffing due February 1
      2. Excess Costs—Submitted this week
      3. 2025-26 School Calendar
   2. Finance
      1. Second Quarter Expenditure Reporting—Completed
      2. School Resource Officer Contract—Per Day Rate
   3. Facility
      1. HVAC Plans Continuing to be Developed
      2. Playground Installed—AMBUCS providing funding for path for AmTrykes
5. **Executive Session**
   1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
6. **Action Items**
   1. Approval of Retirement—Debbie Hall
   2. Approval of 2025-2026 School Calendar
   3. Approval of Unpaid Leave—Maternity Leave—Tia Anderson
   4. Approval of Contract for School Resource Officer—Village of Tilton
   5. Approval of Resolution in Support of Illinois Vision 2030
   6. Approval of Board Policy Updates
      1. 2:105 Ethics and Gift Ban
      2. 4:30 Revenue and Investments
      3. 4:60 Purchases and Contracts
      4. 4:150 Facility Management and Building Programs
      5. 5:10 Equal Employment Opportunity and Minority Recruitment
      6. 5:20 Workplace Harassment Prohibited
      7. 5:90 Abused and Neglected Child Reporting
      8. 5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
      9. 5:125 Personal Technology and Social Media; Usage and Conduct
      10. 5:230 Maintaining Student Discipline
      11. 6:60 Curriculum Content
      12. 6:270 Guidance and Counseling Program
      13. 7:10 Equal Educational Opportunities
      14. 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
      15. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
      16. 7:200 Suspension Procedures
      17. 8:10 Connection with the Community
7. **Public Participation**
8. **Adjournment**