**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, November 1, 2021 10:00 AM

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

**AGENDA**

Presiding – William Mulvaney – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of October 4, 2021 Board Minutes
   2. Approval of Bills, Payroll, and Investments for October 2021
   3. Approval of Employment—1.0 Job Coach—Maggie Nale
4. **Director’s Report**
   1. Procedures
      1. PERA/RIF Joint Committee
      2. Teacher Evaluations
   2. Financial
      1. Expenditure Reporting Now Available
      2. Excess Cost System will be opening shortly
   3. Facilities
      1. Playground Upgrade—Swings
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 Board Policy—5:30 Hiring Process & Criteria
7. **Public Participation**
8. **Adjournment**