

VERMILION ASSOCIATION FOR SPECIAL EDUCATION

15009 Catlin-Tilton Rd
Danville, IL 61834

EXECUTIVE COUNCIL MEETING

Monday, December 6, 2021 10:00AM

REVISED- AGENDA

Presiding – William Mulvaney – Chairperson

I. Roll Call

II. Recognition of Guests

III. Consent Agenda Items

- a. Approval of November 1, 2021 Board Minutes
- b. Approval of Bills, Payroll, and Investments for November 2021
- c. Acknowledgement of Resignation—1.0 FTE SLP—Anna Evans
- d. Approval of Employment—1.0 FTE—RSSP Middle School Teacher—Kortney Bracken
- e. Approval of Employment—1.0 FTE—Audiologist—Kristin Pitlik

IV. Director's Report

- a. Personnel
 - 1. Posting Additional COTA Position
 - 2. Feedback on Employee Performance- March 1
- b. Facility
 - 1. School Maintenance Program Grant- Approved- Parking lot Improvements
 - 2. Security Camera Updates
 - 3. Inside Greenhouse Renovations
- c. Financial
 - 1. Awarded Illinois Children's Healthcare Foundation Grant- \$300,000 Jan 2021- Jan 2023
 - i. "Providing Increased Social-Emotional Supports with Counselors"
 - ii. Hope to decrease initial special education placements at Middlefork School by 5 percent.
 - 2. Budget Amendment—Larger than normal due to ESSER III and other grants

V. Executive Session

- a. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body

VI. Action Items

- a. Semi-Annual Review of Closed Session Minutes—Recommendation to Keep Closed
- b. Approval of Amended VASE Teacher Evaluation Plan
- c. Approval of Board Policy—4:120 Operational Services
- d. Approval of Board Policy—6:50 School Wellness
- e. Approval of Board Policy—6:270 Guidance and Counseling Program
- f. Approval of Board Policy—7:290 Suicide and Depression Awareness and Prevention
- g. Approval of Reduction of Assignment 1.0 FTE to 0.4 FTE—Counselor Mickensey Ellis-White

VII. Public Participation

VIII. Adjournment

Dear Kristin and Sarah,

Thank you so much for the opportunity to work at VASE. Today I received an offer from a clinic in Chicago that is closer to my family. Also, due to the school closures and remote setting/teletherapy during graduate school, it has been very challenging to adjust to completely in-person services, and I don't feel as prepared as I would like to be to take on a full in-person caseload/IEP case management. I accepted this new position because it is a combination of remote/in-person, as well as closer to my family.

Thank you again for the opportunity to work at VASE. Kaylie, my CF mentor, has been wonderful, but I feel I need to have a slower transition from school to a full-time in-person SLP position.

Please let me know how I can make this transition as smooth as possible. I will make sure that all student case files are fully detailed, and that all IEP paperwork is completed before leaving. I would also be happy to speak with the next SLP to provide student background information and discuss what we have been working on in sessions.

Thank you again for this opportunity. Please accept this formal letter of resignation, effective November 12, 2021.

Warm regards,
Anna