**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd, Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, June 6, 2022 10:00 AM

200 S. College Street, Danville, IL 61832

**AGENDA**

Presiding––Mr. William Mulvaney—Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of May 2, 2022 Board Minutes
   2. Approval of Bills, Payroll, and Investments for May 2022
   3. Acknowledgement of Resignation—Angie Mock
   4. Approval of Employment
      1. 1.0 FTE Special Education Teacher—Holly Woelber
      2. 1.0 FTE Technical Assistant for Records K-12—Amanda Buyno (1/3/2023 start date)
      3. 1.0 FTE Classroom Paraprofessional—Deborah Miller
      4. 1.0 FTE Classroom Paraprofessional—Tabitha Lomax
4. **Director’s Report**
   1. Personnel Update- unfilled positions: social worker, speech language pathologist
   2. Procedural Update
      1. MOE Shortfall- BH, GRF, Hoopeston, Rossville-Alvin, Salt Fork, Westville- All completed and approved by ISBE
      2. IDEA Grants
         1. No preliminary figures
         2. No grant application
         3. Prepare by completing ICQ in GATA (state portal) and Organizational Risk Assessment (IWAS)
   3. Summer Projects
      1. Parking Lot Work
      2. Professional Development Plan
5. **Discussion**
   1. FY23 Budget
6. **Public Participation**
7. **Executive Session**
   1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
8. **Action Items**
   1. Approval of Second Reading of Restraint, Timeout, and Isolated Timeout Reduction Plan
   2. Approval of First Reading of FY23 Budget
   3. Approval of FMLA Request—Kayla Hiett
   4. Approval of Contract—Presence Learning—School Psychology Services
   5. Approval of Board Meeting Dates for 2022-2023
   6. Approval of Appointment of Treasurer—Fran Hintz
   7. Approval of Treasurer’s Bond
   8. Approval of Appointments
      1. Board Chairperson—Scott Watson
      2. Board Vice Chair—Dr. Jean Neal
      3. Secretary—Dr. Seth Miller
      4. Finance Committee—Dr. Seth Miller, Mr. Scott Watson, Mr. Larry Maynard
      5. Building & Grounds—Mr. Bill Mulvaney, Dr. Crystal Johnson, Mr. Robert Richardson
      6. Personnel Committee—Mr. Phil Cox, Dr. Jean Neal, Mr. Jim Owens
   9. Semi-Annual Review of Closed Session Minutes & Approval of Recommendation to Keep Minutes Closed
9. **Adjournment**