**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, November 4, 2024 10:00 AM

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

**AGENDA**

Presiding – Mr. Robert Richardson – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of October 7, 2024 Board Minutes
	2. Approval of Bills, Payroll, and Investments for October 2024
	3. Approval of Employment—
		1. 1.0FTE Paraprofessional—Addison Miller
		2. 1.0FTE Paraprofessional—Skyela Beninato
		3. 1.0FTE Paraprofessional—Kymberlin Dulin
4. **Director’s Report**
	1. Middlefork Update
		1. Restraint, Timeout, Isolated Timeout Use in First Quarter
			1. 8 instances of restraint with 5 students
			2. Number of instances = to that of first quarter in the 2023-24 school year
			3. Number of students decreased from 6 in first quarter in the 2023-24 school year to 5 in the first quarter of the 2024-25 school year. (17 percent decrease).
	2. Financial Information
		1. Invoicing- Safety Assessment- Rolled into Tuition once SRO is present
		2. Health Insurance Options: 3 plans with 2 board paid full premiums
		3. Expenditures Reports- All submitted up to date
	3. IDEA/ISBE Procedures
		1. December 1st Child Count Preparations
		2. Excess Cost Preparations- Send FY24 AFR
	4. Facilities Information
		1. HVAC Updates- Meeting with Veregy mid-month
		2. School Maintenance Grant Program- Drafted
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 School Maintenance Grant—HVAC Replacement
	2. Approval of Memorandum of Understanding—Placement on the Salary Schedule—G.—Teacher of the Visually Impaired
	3. Approval of FY24 Annual Financial Report
	4. Approval of Out-of-State Travel—SLP—Amanda Potter
7. **Public Participation**
8. **Adjournment**