**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, October 6, 2025, 10:00 AM

Regional Office of Education

200 S. College St, Danville IL

**AGENDA**

Presiding –Mr. Jim Owens– Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of September 8, 2025 Board Minutes
   2. Approval of Bills, Payroll, and Investments for September 2025
4. **Director’s Report**
   1. Procedures
      1. Cyclical Monitoring- 2028-29 school year
      2. Special Education Discipline- Alternatives to Suspension
      3. Middlefork School Enrollment- ISBE Approved Programs- 9 Classrooms, 3 life skills, 6 emotional reg
         1. Middlefork Emotional Regulation Program- 23 students
         2. Middlefork Emotional Regulation Program- Intensive- 8 students
         3. Middlefork Life Skills Program- 21 students
         4. Middlefork Life Skills Program- Intensive- 8 students

Total: 60 current students, 2 non-member students, 1 intake meeting scheduled

* + 1. Behavior Supports for Students with Disabilities- No Grant Funds
  1. Finance & Facilities
     1. Young Adult Program Classroom Build- Possible Wheeler Foundation
     2. School Maintenance Grant Projects- Floor Refinishing and Parking lot
     3. Sensory Room Update- Possible VASE Education Foundation
     4. Health Insurance- Indiana Employees
     5. Mileage Reimbursement- MOU

1. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
2. **Action Items**
   1. Approval of Memorandum of Agreement with the VEA regarding 8.5 Mileage Reimbursement
   2. Approval of Contract Special Education Services—Lori Gooden
3. **Public Participation**
4. **Adjournment**