**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**PUBLIC BUDGET HEARING**

Monday, August 5, 2024 9:00 AM

VASE Conference Room, 15009 Catlin-Tilton Rd, Tilton IL 61833

**AGENDA**

Presiding –Mr. Robert Richardson– Chairperson

I.Roll Call

II. Recognition of Comments of the Public

1. Information Regarding the Proposed FY2025 Budget
2. Adjournment of Public Hearing

**EXECUTIVE COUNCIL MEETING**

Monday, August 5, 2024 9:05 AM

VASE Conference Room, 15009 Catlin-Tilton Rd, Tilton IL 61833

**AGENDA**

Presiding –Mr. Robert Richardson– Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of June 3, 2024 Board Minutes
   2. Approval of Bills, Payroll, and Investments for June and July 2024
   3. Acknowledgement for Resignation
      1. 1.0 FTE Paraprofessional—Michael Reid
      2. 1.0 FTE School Social Worker—Katie Sermersheim
      3. 1.0 FTE School Social Worker—Teresa Thompson
   4. Approval of Employment
      1. 1.0FTE School Counelor—Mathew Tansy
      2. 1.0FTE School Social Worker—Christina Japuntich
      3. 1.0FTE Classroom Paraprofessional—Tia Anderson
      4. STEM Coordinator Stipend—Nikki Duffy
4. **Director’s Report**
   1. Personnel Updates
      1. Continuing to Recruit Direct Hires: School Psychologist, Speech-Language Pathologist, Audiologist
      2. School Resource Officer—September 30, 2024
   2. Professional Development
      1. 2024-25 Professional Development Plan
      2. District Allocations for Professional Development Funds
      3. Paraprofessional Training Series
      4. Generative AI in Special Education Series
      5. School Avoidance Alliance Virtual Training Series: Everything You Need to Know to Get Your Students Back to School & The School Avoidance Master Class for Parents: A Tier 2 & Tier 3 Intervention for Chronic Absenteeism
   3. Financial & Procedural
      1. IDEA Grants- submitted
      2. RTO Reduction Plan- approved, but options for alternative goal now
      3. ISBE Cyclical Monitoring
   4. Facilities
      1. Hallway & Locker Update
      2. Bathroom Renovation—Completion Date on August 14, 2024
      3. Playground Addition—GameTime Matching Funds Grant & Earthrise Energy Grant
      4. HLS Completion Items—Urgency Level A
5. **Discussion**
   1. FY25 Proposed Budget
6. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
7. **Action Items**
   1. Second Reading and Approval of FY25 Budget
   2. Approval of Contract for School Psychologist—GCE Educational Services, LLC
   3. Approval of Board Policy
      1. 2:220-E2- Exhibit- Motion to Adjourn to Closed Meeting
      2. 2:220 Executive Council Meeting Procedure
      3. 2:260 Uniform Grievance Procedure
      4. 2:265 Title IX Grievance Procedure
      5. 4:190 Targeted School Violence Prevention Program
      6. 4:60 Purchases and Contracts
      7. 4:70 Resource Conservation
      8. 5:10 Equal Employment Opportunity and Minority Recruitment
      9. 5:130 Responsibilities Concerning Internal Information
      10. 5:200 Terms and Conditional of Employment and Dismissal
      11. 5:20 Workplace Harassment Prevention
      12. 5:300 Schedules and Employment Year
      13. 6:140 Education of Homeless Children
      14. 7:10 Equal Education Opportunities
      15. 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
      16. 7:20 Harassment of Students Prohibited
      17. 7:340 Student Records
8. **Public Participation**
9. **Adjournment**