**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, May 1, 2023 10:00 AM

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

**AGENDA**

Presiding – Mr. Scott Watson – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of April 3, 2023 Board Minutes
	2. Approval of Bills, Payroll, and Investments for April 2023
	3. Acknowledgement of Resignation
		1. 1.0 FTE Speech-Language Pathologist—Heather Hayworth
	4. Approval of Employment
		1. 1.0 FTE Special Education Teacher—Heather Hayworth
		2. 0.44 FTE Physical Therapist—Earl Martin
		3. 1.0 FTE School Social Worker—Amy Boyer
4. **Director’s Report**
	1. Financial
		1. Amended FY23 Budget
	2. Needs Assessment
		1. Quality Improvements: Social Workers, Speech-Language Pathologists, Behavior Supports, Autism Supports, Assistive Technology Supports
		2. Professional Development Needs: Mental Health Issues, Discipline of the Sped Student, ADHD and Self-Regulation, Motivating the Reluctant Learner
		3. Overall Satisfaction with VASE: 7- dissatisfied, 324- neutral, satisfied, very satisfied
	3. Personnel Needs:
		1. 1.5 FTE School Psychologist, 1.0 FTE School Social Worker, 3.0 FTE Speech Language Pathologist, 2.0 FTE Classroom Paraprofessionals
		2. Negotiations Update
	4. Procedural Update:
		1. RTO Reduction Plan Updates- Modified Goals for 2023-24 School Year
		2. Extended School Year
		3. Maintenance of Effort- Did not meet: ATHS, AEGS, Bismarck-Henning, Rossville-Alvin
		4. Illinois Medicaid State Plan Amendment Passed
		5. VASE Board Policy Updates
	5. Building and Grounds
		1. Greenhouse- Plant Sale in May
		2. Front Office Renovation- Stalled for three weeks due to flooring installation concerns
		3. Future Needs: Sensory Room Addition, Parking Lot Improvements, Bathroom Updates
5. **Discussion**
	1. Amended FY23 Budget
	2. VASE Board Policy Updates
	3. School Resource Officer
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
	2. Collective Negotiations 120/2c (2)
8. **Action Items**
	1. Approval of First Reading of Amended FY23 Budget
	2. Approval of the First Reading of VASE Board Policy
	3. Approval of Contract for Speech-Language Pathology Teleservices—1.0 FTE—Sunbelt Services
	4. Approval of Contract of Speech-Language Pathology Teleservices—0.8 FTE—Rebecca Fife
	5. Approval of Contract—Middlefork/RSSP Principal
9. **Adjournment**