**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Tilton, IL 61833

**EXECUTIVE COUNCIL MEETING**

Monday, September 11, 2023 10:00 AM

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

**AGENDA**

Presiding–Dr. Jean Neal– Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of August 7, 2023 Board Minutes
   2. Approval of Bills, Payroll, and Investments for August 2023
   3. Acknowledgement of Resignation
      1. 1.0 FTE School Social Worker—Brittany Morris
      2. 1.0 FTE School Social Worker—Beth Walder
4. **Director’s Reports**
   1. Procedural
      1. Middlefork School Start/Stop Time- 8:30am-2:00pm
         1. Arrival & Dismissal outside of those times is a violation of FAPE
      2. RTO Reduction Plans
         1. Shift from Handle with Care to Ukeru
         2. Crisis Team Meeting following a RTO
         3. Ensure Proper Training
   2. Facilities
      1. Front Office Construction- Completed- Occupancy Permit Completed
      2. School Maintenance Grant
         1. Parking Lot Improvements
         2. Bathroom Renovations
   3. Legal Updates
      1. Illinois ABLE Handout
      2. Services to Students in Detention Centers
         1. Resident district is responsible for FAPE
         2. May coordinate with the district in which the detention center is located
         3. IEP must be followed and amendments made with permission with the parent if needed
         4. Suspension from the detention center school program require a manifestation meeting
         5. RTO regulations apply including reporting
      3. PUNS Registration and Information
   4. Financial
      1. Carryover Funds
5. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
6. **Action Items**
   1. Approval of Out-of-State Travel—Tim Hawkins
   2. Approval of Memorandum of Understanding between VEA and BOE—Sick Leave Bank Donations for Retiring Staff
7. **Public Participation**
8. **Adjournment**