**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, May 5, 2025 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 April 7, 2025 Board Minutes
	2. Approval of Bills, Payroll, and Investments for April 2025
4. **Director’s Report**
	1. Needs Assessment
	2. Personnel Needs:
		1. Itinerant Staff: Psychologist (2.0 FTE- filled currently with teleproviders), SLP (2.0 FTE- filled currently with contractors in-person), Vision Impairments (0.4 FTE- currently searching)
		2. Special Education Teacher positions at Middlefork School: 4 filled by Long-Term Substitutes--paraprofessionals working on their teacher licensure
		3. Office Staff: Records Technician PreK-12 (1.0 FTE- will search in June)
	3. Procedural Update:
		1. Maintenance of Effort- Did not meet: Armstrong Ellis- Submitted to ISBE
		2. Special Education Profiles
			* 1. State Average- 17% special education
				2. State Average- SLD- 31% identification
				3. State Average- S/D- 17% identification
	4. Financial
		1. Amended FY25 Budget
			* 1. IDEA Carry-over Spenddown
				2. Implications of Medicaid Elimination and Other Federal Changes
		2. Separate Private & Public School Reimbursement—Estimated 50% proration
5. **Discussion**
	1. Amended FY25 Budget
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
8. **Action Items**
	1. Approval of FMLA—Zoee Pickering
	2. Approval of First Reading of Amended FY25 Budget
	3. Approval of Contract of School Psychologist Services—Sarah Wilson
9. **Adjournment**