**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, March 7, 2022 10:00 AM

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

**AGENDA**

Presiding –William Mulvaney – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of February 7, 2022 Board Minutes
	2. Approval of Bills, Payroll, and Investments for February 2022
	3. Acknowledgment of Resignation
		1. 1.0 FTE Classroom Paraprofessional—Joanie Reed—March 25, 2022
		2. 1.0 FTE Classroom Paraprofessional—Michelle Carlton—May 31, 2022
		3. 1.0 FTE Technical Assistant of Early Childhood & Audiology—Susan Edwards
	4. Approval of Employment—1.0 FTE Paraprofessional—Tiffany Paris (21-22 Year)
4. **Director’s Report**
	1. Financial Update
		1. ARP IDEA Grants- Technology, Contracted speech services, COTA salary & benefits, and paraprofessional salary & benefits
		2. Wheeler Grant- SEL Robots
	2. Facility Updates
		1. Swing & Camera Installation- End of March
		2. Parking Lot Repair- Target completion of July 1 (FY23 budget)
	3. Procedures
		1. Child Count Verification- ISTAR- March 11-25, 2022
		2. Excess Cost- Submitted
5. **Discussion**
	1. New Employee Training—Stipend Based for Full Participation
6. **Executive Session**
	1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
7. **Action Items**
	1. Approval of Retirement Incentive—Lori Gooden—Special Education Teacher
8. **Public Participation**
9. **Adjournment**