**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, November 7, 2022 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 October 3, 2022 Board Minutes
   2. Approval of Bills, Payroll, and Investments for October 2022
   3. Approval of Employment—0.6 Classroom Paraprofessional—Chelsea Dillon
4. **Director’s Report**
   1. Personnel
      1. Positions for Retiring Staff are posted for 2023-24
      2. Anticipated Resignation of Physical Therapist
      3. 2 Open Classroom Paraprofessional Positions
   2. Procedures
      1. Electronic Form Submission—SIS Numbers Required
      2. 2023-24 VASE School Calendar Staff Survey
   3. Financial
      1. Contract Services Cost
         1. 1st Quarter- $98,800- 3.2FTE, 1.6 FTE in-person services
         2. Psychology- $27,000- 1.0 FTE
         3. Speech- $70.000- 2.2 FTE
         4. Social Work- $1800- on-call
      2. Negotiations Team VASE BOE- Phil Cox, Jean Neal, Jim Owens
   4. Facilities
      1. Front Office Renovations- School Maintenance Grant
5. **Executive Session**
   1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
6. **Action Items**
   1. Approval of Memorandum of Understanding—9.6 Placement on the Salary Schedule D
7. **Public Participation**
8. **Adjournment**