**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, March 3, 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 February 3, 2025 Board Minutes
   2. Approval of Bills, Payroll, and Investments for February 2025
4. **Director’s Report**
   1. Personnel
      1. Open positions: Social work (1.0FTE), Speech Therapist (3.0FTE), Audiologist (1.0FTE), School Psychologist (2.0FTE), Teacher of Visual Impairment (0.4FTE)
      2. Speech-Language Pathologists- Hopeful for in-person clinicians through contractors
      3. Special Education Administrators- Is there interest by member districts?
   2. Financial & Procedural Update
      1. Wheeler Grant- Submitted a Grant for Cross-Categorical Classroom Cohort with STAR Curriculum & Coaching
      2. Superintendent Child Count Verification- March 14-28, 2025
      3. Public Therapeutic Day School Reimbursement Update
   3. Facility Updates
      1. HVAC to begin mobilization late May and be substantially completed by September 1, 2025
      2. Updated Outdoor Lighting
   4. Middlefork School Projection for 2025-26
      1. Enrollment: 68 students K-12+, 9 Teachers

Elementary Classrooms: 28 students, 4 teachers

Junior High/High School Classrooms: 13 students, 2 teachers

Life Skills Program: 27 students, 3 teachers

* 1. RSSP & Middlefork School Behavior Updates
     1. Increase in Vape Usage
     2. Increase in Aggressive Behavior

1. **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. **Action Items**
   1. Approval of FMLA—Brea Catlin
   2. Approval to Employ Contractual School Social Work Intern—1.0 FTE—Samantha Cade
   3. Approval to Employ Contractual School Social Work Intern—1.0 FTE—Laura Sprague
   4. Approval of Employment Contract for Assistant Director—Nicole Provost
   5. Approval of Employment Contract for Special Education Administrator—Alex Goudy
   6. Approval of Employment Contract for Middlefork Principal—Jill Fulton
3. **Public Participation**
4. **Adjournment**