**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**PUBLIC BUDGET HEARING**

Monday, August 7, 2023 10:00 AM

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

**AGENDA**

Presiding –Dr. Jean Neal– Chairperson

I.Roll Call

II. Recognition of Comments of the Public

1. Information Regarding the Proposed FY2024 Budget
2. Adjournment of Public Hearing

**EXECUTIVE COUNCIL MEETING**

Monday, August 7, 2023 10:05 AM

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

**AGENDA**

Presiding – Scott Watson – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of June 5, 2023 Board Minutes
   2. Approval of June 21, 2023 Board Minutes
   3. Approval of Bills, Payroll, and Investments for June and July 2023
   4. Approval of Employment
      1. 1.0FTE Social Worker—Ellia Drews
      2. 1.0FTE Classroom Paraprofessional—Karla Brooks
      3. 1.0FTE Cafeteria Assistant—Sally Pratt
      4. 0.4FTE Speech-Language Pathologist—Ami Howard
4. **Director’s Report**
   1. Personnel Updates
      1. Social Work/Counseling- First Semester Maternity Leave
   2. Professional Development
      1. 2023-24 Professional Development Plan
      2. District Allocations for Professional Development Funds
      3. Threat Assessment Training- August 8th- 12:00-3:00pm
      4. FBA/BIP Training August 10/11th- 8:00am-3:00pm
   3. Financial & Procedural
      1. IDEA Grants- submitted
      2. Tuition Reimbursement—Communication about Resignations
   4. Facilities
      1. Front Office Renovation—95% complete
      2. Middlefork Office Update
      3. Second Sensory Room
5. **Discussion**
   1. FY24 Proposed Budget
   2. School Resource Officer
6. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
7. **Action Items**
   1. Second Reading and Approval of FY24 Budget
   2. Approval of Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF Earnings
   3. Approval of Contract for School Resource Office—Village of Tilton
8. **Public Participation**
9. **Adjournment**