**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, April 4, 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 March 7, 2022 Board Minutes
   2. Approval of Bills, Payroll, and Investments for March 2022
   3. Approval of Employment
      1. School Social Worker 1.0 FTE—Kathryn Eichen (22-23 school year)
      2. Classroom Paraprofessional 1.0 FTE —April Estes (21-22 school year)
   4. Acknowledgement of Resignation
      1. Special Education Teacher—Jessica Creech
      2. Speech Language Pathologist—Kaylie Polsean
      3. Classroom Paraprofessional—Michelle Carlton
4. **Director’s Reports**
   1. Director’s Report
      1. Procedural Updates
         1. LEA Determinations
         2. Excess Cost- Corrections Submitted
         3. ARP Grants- Returned for Corrections
         4. RTO Plan and Team
         5. Middlefork Placements
      2. Financial Updates
         1. Amended FY22 Budget
      3. Personnel & Recruitment
         1. Increased Communication about Public Therapeutic Day School
         2. Advertisement of Tuition Reimbursement for PEL School Social Work
         3. Outreach to universities for student teachers
5. **Discussion Items**
   1. Proposed Amended FY22 Budget
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 First Reading of Amended FY22 Budget
   2. Approval of Contract for Special Education Teaching Services—Monica Campbell
   3. Approval of Memorandum of Understanding—4.3 Work Beyond Regular Schedule
   4. Approval of Amended School Calendar—2022-2023
8. **Public Participation**
9. **Adjournment**