**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, April 3, 2023 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 March 6, 2023 Board Minutes
   2. Approval of Bills, Payroll, and Investments for March 2023
   3. Approval of Employment
      1. Special Education Teacher 1.0 FTE—Heather Hayworth
   4. Acknowledgement of Resignation
      1. Speech Language Pathologist 1.0 FTE—Heather Hayworth
4. **Director’s Reports**
   1. Director’s Report
      1. Procedural Updates
         1. Excess Cost Applications- All Approved
         2. Discipline Disproportionality
         3. Middlefork RTO Reduction Plan Update
            1. 2nd Quarter- Reduction from last year
            2. 3rd Quarter- Increase by 220%
      2. Supreme Court Rules on Student Rights Under IDEA and ADA
      3. Financial Updates-
         1. Health Insurance—IERMP Enrollment
         2. Negotiations
         3. Amending FY23 Budget
      4. Personnel
         1. Psychologist (2), SLP (3), Social Worker (2), Physical Therapist (1), Paraprofessional (1)
         2. Posting a position for ESY Speech-Language Pathologist
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 Contract for Special Education Teaching Services—Monica Campbell
   2. Approval of Out-of-State Travel—Dr. Kristin Pitlik—Audiologist
   3. Approval of Contract—Middlefork/RSSP Principal
7. **Public Participation**
8. **Adjournment**