**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, March 4, 2024 10:00 AM

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

**AGENDA**

Presiding –Dr. Jean Neal – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of February 5, 2024 Board Minutes
   2. Approval of Bills, Payroll, and Investments for February 2024
   3. Acknowledgment of Resignation—1.0 FTE Paraprofessional—Kirsty McCoy
4. **Director’s Report**
   1. Personnel
      1. Open positions: Social work (3.5FTE), Speech Therapist (3.0FTE), Audiologist (1.0FTE), Board Certified Behavior Analyst (1.0FTE), School Psychologist (2.0FTE)
      2. Doctoral Level School Psychology Interns- ISPIC- 2 hired at 0.5 FTE
      3. School Social Work Interns- Currently recruiting
   2. Financial & Procedural Update
      1. Wheeler Grant- Drafting proposals for math and ELA curriculum
      2. Superintendent Child Count Verification- March 8-22
   3. Facility Updates
      1. Firewall- HLS- Assessment
      2. Bathroom Renovations- Pre-bid meeting March 19th
   4. Middlefork School Update
      1. Enrollment: 68 students K-12+, Elementary Classrooms: 22 students, 4 teachers

Junior High/High School Classrooms: 19 students, 3 teachers

Life Skills Program: 27 students, 2 teachers

Are we open to allowing out of member district placements at this time?

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 to Employ Contractual School Social Work Intern—0.8 FTE—Kara Friedrich
   2. Approval of Non-Union Raise
      1. Kristin Dunker—Director
      2. Nicole Provost—Assistant Director
      3. Alex Goudy—Special Education Administrator
   3. Approval of Employment Contract for Assistant Director—Nicole Provost
   4. Approval of Employment Contract for Special Education Administrator—Alex Goudy
   5. Approval of Employment Contract for Middlefork Principal—Jill Fulton
3. **Public Participation**
4. **Adjournment**