

VERMILION ASSOCIATION FOR SPECIAL EDUCATION

15009 Catlin-Tilton Rd

Danville, IL 61834

EXECUTIVE COUNCIL MEETING

Monday, January 8, 2024 10:00AM

AGENDA

Presiding – Dr. Jean Neal – Chairperson

I. Roll Call

II. Recognition of Guests

III. Consent Agenda Items

- a. Approval of December 4, 2023 Board Minutes
- b. Approval of Bills, Payroll, and Investments for December 2023
- c. Acknowledgement of Resignation—1.0 FTE—Technical Assistant of Records EC—Jodi Hart
- d. Approval of Employment—1.0 FTE Paraprofessional
 1. Chelsea Petticrew
 2. Savannah Nevitt
 3. Lori Homoky

IV. Director's Report

- a. Procedural
 1. Personnel Needs for 2024-25- Adding or Reducing VASE staffing due February 1
 2. Excess Costs- Submitted in December
- b. Facility/Finance
 1. 10-Year Health Life Safety Survey
 2. Bathroom Renovations
 3. Solar- Veregy Visit

V. Executive Session

- a. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body

VI. Action Items

- a. Approval of Notice of Appointment of Authorized IMRF Agent—Jodi Hart
- b. Approve a Memorandum of Agreement with the VEA regarding 4.3 Work Beyond the Regular Schedule Item E
- c. Approval of Reduction in FTE from 1.0 to 0.8—Paraprofessional—April Estes
- d. Approval of Reduction in FTE from 1.0 to 0.6—School Social Worker—Teresa Thompson
- e. Approval of Reduction in FTE from 1.0 to 0.8—Hearing Itinerant Teacher—Emily Gernand
- f. Approval of 2024-2025 School Calendar
- g. Approval of First Reading Board Policy Updates
 1. 2:20 Power and Duties of the Executive Council; Indemnification
 2. 2:200 Types of Executive Council Meetings
 3. 2:220 Executive Council Meeting Procedures
 4. 2:220-E2 Exhibit- Motion to Adjourn to Closed Meeting
 5. 2:220-E6 Log of Closed Meeting Minutes
 6. 4:30 Revenue and Investment

7. 4:130 Free and Reduced-Price Food Services
8. 4:160 Environmental Quality of Buildings and Grounds
9. 5:30 Hiring Process and Criteria
10. 5:190 Teacher Qualifications
11. 5:200 Terms and Conditions of Employment and Dismissal
12. 5:210 Resignations
13. 5:220 Substitute Teachers
14. 5:250 Leaves and Absences
15. 5:330 Sick Days, Vacation, Holidays, and Leaves
16. 6:30 Organization of Instruction
17. 6:50 School Wellness
18. 6:60 Curriculum Content
19. 6:230 Library Media Program
20. 7:60 Residence
21. 7:70 Attendance and Truancy
22. 7:160 Student Appearance
23. 7:190 Student Behavior
24. 7:270 Administering Medicines to Students
25. 7:285 Anaphylaxis Prevention, Response, and Management Program
26. 7:290 Suicide and Depression Awareness and Prevention

VII. Public Participation

VIII. Adjournment