**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, December 6, 2021 10:00AM

**AGENDA**

Presiding – William Mulvaney – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of November 1, 2021 Board Minutes
   2. Approval of Bills, Payroll, and Investments for November 2021
   3. Approval of Employment—1.0 FTE—RSSP Middle School Teacher-- Kortney Bracken
   4. Approval of Employment—1.0 FTE—Audiologist—Kristin Pitnik
4. **Director’s Report**
   1. Personnel
      1. Posting Additional COTA Position
      2. Feedback on Employee Performance- March 1
   2. Facility
      1. School Maintenance Program Grant- Approved- Parking lot Improvements
      2. Security Camera Updates
      3. Inside Greenhouse Renovations
   3. Financial
      1. Awarded Illinois Children’s Healthcare Foundation Grant- $300,000 Jan 2021- Jan 2023

i. “Providing Increased Social-Emotional Supports with Counselors”

ii. Hope to decrease initial special education placements at Middlefork School by 5 percent.

* + 1. Budget Amendment—Larger than normal due to ESSER III and other grants

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. Semi-Annual Review of Closed Session Minutes—Recommendation to Keep Closed
   2. Approval of Amended VASE Teacher Evaluation Plan
   3. Approval of Board Policy—4:120 Operational Services
   4. Approval of Board Policy—6:50 School Wellness
   5. Approval of Board Policy—6:270 Guidance and Counseling Program
   6. Approval of Board Policy—7:290 Suicide and Depression Awareness and Prevention
3. **Public Participation**
4. **Adjournment**