**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, October 2, 2023, 8:00 AM

Danville Area Community College

Vermilion Hall 302

2000 E. Main St, Danville IL 61832

**AGENDA**

Presiding – Dr. Jean Neal – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of September 11, 2023 Board Minutes
   2. Approval of Bills, Payroll, and Investments for September 2023
4. **Director’s Report**
   1. Personnel
      1. Audiologist Resignation
      2. COTA Coverage for Leave- 12 weeks (End of January through end of April)
   2. Policies and Procedures
      1. Interpreter Data Collection
      2. Middlefork Levels System
   3. Middlefork Enrollment

K-5th Life Skills—8 students 1st-3rd Emotional Regulation—5 students

4th-6th Emotional Regulation—8 students JH Emotional Regulation—9 students

9th-10th Emotional Regulation—6 students 11th-12th Emotional Regulation—6 students

JH Life Skills—13 students HS Life Skills—14 students

* 1. Finance
     1. SEL Grant from ROE
     2. Applied for Lumpkin Grant

1. **Discussion**
   1. Substitute Rates
2. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
3. **Action Items**
   1. Approval of Contract for Tele-Therapy School Social Work Services— Spindle
   2. Approval of Increase in Substitute Rates
   3. Approval of FMLA—Sheena Collom
   4. Approval of FMLA—Brea Catlin
4. **Public Participation**
5. **Adjournment**