**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, December 5, 2022 10:00AM

**AGENDA**

Presiding – Mr. Scott Watson – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of November 7, 2022 Board Minutes
   2. Approval of Bills, Payroll, and Investments for November 2022
   3. Acknowledgement of Resignation—0.5FTE Physical Therapist—Earl Martin
   4. Approval of Employment—1.0 FTE—Technical Assistant of Records K-12—Renee Prisecaru
4. **Director’s Report**
   1. Personnel
      1. Middlefork Program Concerns: Safety, Attendance
      2. Intermediate Class Size Update: 12 Students Emotional-Regulation Program
      3. Open Positions: Paraprofessional, Social Work, Psychology, Speech-Language Pathologist, Special Education Teacher
   2. Procedural
      1. Compensatory Services- Speech & Social Work
      2. Insurance Cooperative Update
      3. Middlefork Transportation
   3. Facility
      1. Greenhouse Renovations- Completed by January 3, 2023
      2. School Maintenance Program Grant- Front Office Renovations
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. Semi-Annual Review of Closed Session Minutes—Recommendation to Keep Closed
   2. Approval of Contract—Physical Therapy Services—Earl Martin
7. **Public Participation**
8. **Adjournment**