**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, December 9, 2024 10:00AM

**AGENDA**

Presiding – Mr. Robert Richarson – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of November 4, 2024 Board Minutes
   2. Approval of Bills, Payroll, and Investments for November 2024
   3. Acknowledgement of Resignation—1.0FTE Paraprofessional—Natalie Harris
4. **Director’s Report**
   1. Middlefork Enrollment Update

Gooden- K-3rd Intensive Structure: 8 Barr- K-3rd- Intensive Structure: 6

Borth- K-3rd Emotional Regulation: 6, 1 pending Petticrew- 4-5th Emotional Regulation: 7

Paris- Junior High Emotional Regulation: 8 Jones- HS 9/10 Emotional Regulation: 5

HS 11/12 Emotional Regulation: 6

Krall- Junior High Life Skills: 11 High School Life Skills: 13

Total: 71 students

* 1. Procedural
     1. Excess Cost- Goal to complete by the end of December
     2. DLM 1 Percent Threshold Monitoring
     3. PUNS Training
     4. Cardiac Response Plan
  2. Facility
     1. Veregy Plan for Rooftop HVAC Replacement—School Maintenance Project Grant Approved
     2. Playgound Installation
     3. Trikes Path Project
  3. Personnel
     1. Board Certified Behavior Analyst

1. **Discussion**
   1. Veregy Feasability Report
2. **Executive Session**
   1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
3. **Action Items**
   1. Approval of Letter of Intent for Veregy as a qualified provider for services in accordance with the purchasing authority of Schools of Illinois Public Cooperative within the Illinois Governmental Joint Purchasing Act (30 ILCS 525/0.01 et. seq) and Section 19b-1.3 of the School Code (105 ILCS 5/19b-1.3)
   2. Approval of Contract Services—Board Certified Behavior Analyst—Rachel Kloth
   3. Approval of Employment Contract for 1.0 FTE Bookkeeper—Jodi Hart
   4. Approval of Employment Contract for Executive Director—Kristin Dunker
   5. Semi-Annual Review of Closed Session Minutes—Recommendation to Keep Closed
   6. Approval of Board Policy—4:170 Safety
4. **Public Participation**
5. **Adjournment**