**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**PUBLIC HEARING – BUDGET & PUBLIC SCHOOL CALENDAR WAIVER**

Monday, August 10, 2020 10:00 AM

ROE, 200 S. College Suite B, Danville, IL 61832

**AGENDA**

Presiding –Phil Cox– Chairperson

I.Roll Call

II. Recognition of Comments of the Public

1. Information Regarding the Proposed FY2020 Budget
2. Information Regarding the Proposed Public School Calendar Waiver
3. Adjournment of Public Hearing

**EXECUTIVE COUNCIL MEETING**

Monday, August 10, 2020 10:05 AM

ROE, 200 S. College Suite B, Danville, IL 61832

**AGENDA- REVISED**

Presiding – Phil Cox – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of June 1, 2020 Board Minutes
   2. Approval of Bills, Payroll, and Investments for June and July 2020
   3. Approval of Resignation—School Social Worker—Dee Tsiakals
   4. Approval of Resignation—Special Education Teacher—Heather Regnier
4. **Director’s Report**
   1. Reopening Plan
      1. Building “Areas”
      2. Technology
      3. Personal Protective Equipment
      4. Remote Learning Plan
   2. Professional Development
      1. 2020-21 Professional Development Plan
      2. District Allocations for Professional Development Funds
   3. Financial & Procedural
      1. IDEA Grants
      2. Carryover & Middlefork Reconcilation
5. **Discussion**
   1. FY21 Proposed Budget
   2. Public School Calendar Waiver
6. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
7. **Action Items**
   1. Second Reading and Approval of FY21 Budget
   2. Approval of Waiver for Public School Calendar
   3. Approval of Re-opening Plan
   4. Approval to Employ 1.0FTE Regional Safe School Junior High Teacher—Kaitlyn Stefaniak
   5. Approval of Contract for Speech-Language Pathology Services—Marcie Melocosky
8. **Public Participation**
9. **Adjournment**