**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, April , 2020 10:00 AM

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

**AGENDA**

Presiding – Phil Cox – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of March 1, 2021 Board Minutes
   2. Approval of Bills, Payroll, and Investments for March 2021
   3. Approval of Employment
      1. School Social Worker—Katie Jones (21-22 school year)
      2. Classroom Paraprofessional—Joanie Reed (21-22 school year)
      3. Classroom Paraprofessional—Malissa Weiser (21-22 school year)
4. **Director’s Reports**
   1. Director’s Report
      1. Personnel Needs:

2.5 FTE School Psychologist, 1.0 FTE Special Education Teacher

1.0 FTE School Nurse, 1.0 FTE Speech Language Pathologist

1.0 FTE Job Coach, 1.0 FTE Audiologist

2. Procedural Update:

a. Excess Cost Corrections

b. ESSERS Funds

c. Needs Assessment Results

3. Building and Grounds

a. HVAC Repairs

b. Security Film Windows

1. **Discussion Items**
   1. Proposed Amended FY21 Budget
   2. Window Security Film
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
   2. Collective Negotiations 120/2c (2)
3. **Action Items**
   1. Approval of First Reading of Amended FY21 Budget
   2. Approval of Ratification of 2021-2023 VASE-EA Collective Bargaining Agreement
   3. Approval of Contract for Speech Language Pathology Services—Beth Harvey
   4. Approval of Maternity Leave—Rebecca Fife
   5. Approval of Contract for Lowest Responsible Bidder for Window Security Film—Layr, LLC.
4. **Public Participation**
5. **Adjournment**