**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, November 2, 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 October 5, 2020 Board Minutes
   2. Approval of Bills, Payroll, and Investments for October 2020
4. **Director’s Report**
   1. Procedures
      1. PERA/RIF Joint Committee
   2. Financial
      1. Quarterly Periodic Reporting
      2. Monthly/Quarterly Expenditure Reporting
      3. Copies of AFR to VASE for upcoming Excess Cost Worksheets
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
   2. Collective Negotiations 120/2c (2)
6. **Action Items**
   1. Approval of Memorandum of Understanding—Tuition Reimbursement
7. **Public Participation**
8. **Adjournment**