**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd, Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, June 7, 2021 10:00 AM

200 S. College Street, Danville, IL 61832

**AGENDA**

Presiding––Mr. Phil Cox—Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
	1. Approval of May 3, 2021 Board Minutes
	2. Approval of Bills, Payroll, and Investments for May 2021
	3. Acknowledgement of Resignation—Technical Assistant for Audiology & Early Childhood—Shelly Nale
	4. Approval of Employment—Job Coach—Jennifer Lane
4. **Director’s Report**
	1. Personnel Update
		1. School Nurse, School Psychologist, Special Education Teacher, Audiology/EC Technical Assistant
	2. Procedural Update
		1. MOE Shortfall- Georgetown Ridge Farm, Bismarck-Henning, & Salt Fork
		2. IDEA Grants
			1. Increase in non-public proportionate share resulting in decrease of public funds
			2. Require ICQ completed in GATA and Organizational Risk Assessment completed in IWAS
	3. Summer Projects
		1. Launch New Website
		2. Professional Development Plan
		3. Update Special Education Manual
		4. Revamp Orientation Series
5. **Discussion**
	1. FY22 Budget
6. **Public Participation**
7. **Executive Session**
	1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
8. **Action Items**
	1. Approval of First Reading of FY22 Budget
	2. Approval of Board Policy 6:10—Instruction- Educational Philosophy and Objectives
	3. Approval of Board Policy 7:345—Students- Use of Educational Technologies; Student Data Privacy and Security
	4. Approval of Contract—Presence Learning—School Psychology Services
	5. Semi-Annual Review of Closed Session Minutes & Approval of Recommendation to Keep Minutes Closed
	6. Approval of Board Meeting Dates for 2021-2022
	7. Approval of Appointment of Treasurer—Fran Hintz
	8. Approval of Treasurer’s Bond
	9. Approval of Appointments
		1. Board Chairperson—Bill Mulvaney
		2. Board Vice Chair—Scott Watson
		3. Secretary—Dr. Seth Miller
		4. Finance Committee—Dr. Seth Miller, Mr. Scott Watson, Mr. Larry Maynard
		5. Building & Grounds—Mr. Bill Mulvaney, Dr. Crystal Johnson, Mr. Robert Richardson
		6. Personnel Committee—Mr. Phil Cox, Dr. Jean Neal, Mr. Jim Owens
9. **Adjournment**