**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, February 1, 2021, 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 January 11, 2021 Board Minutes
   2. Approval of Bills, Payroll, and Investments for January 2021
   3. Acknowledgement of Resignations
      1. 1.0 FTE Job Coach—Tricia Hagley
      2. 1.0 FTE School Nurse—Cassie Cox
      3. 1.0 FTE Personal Aide—Ashley Borst
   4. Approval to Employ—School Counselors
      1. 1.0 FTE—Shaunda Gardner (2021-22)
      2. 1.0 FTE—Megan McCord (2021-22)
      3. 0.6FTE—Kristine Coy (2021-22)
   5. Approval to Employ—Classroom Paraprofessionals
      1. 1.0 FTE—Ashley Borst (2020-21)
      2. 1.0 FTE—Kaylee Runner (2020-21)
4. **Director’s Report**
   1. Personnel/Enrollment Update
      1. Open Positions for 2021-2022: School Nurse, Job Coach, School Psychologist, Speech Language Pathologist, Special Education Teacher
      2. Middlefork Enrollment: 64 students total 1st- 12th+ (15 remote)

i. Class size ranges from 6 to 13

* 1. Financial Update
     1. Excess Cost- Submitted for all districts
     2. Reimbursement Levels 2019-2020: 100% orphanage, 78% private facility, 21.6% excess cost

1. **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. **Action Items**
   1. Approval of 2021-2022 School Calendar
3. **Public Participation**
4. **Adjournment**