**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, September 14, 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 August 10, 2020 Board Minutes
   2. Approval of Bills, Payroll, and Investments for August 2020
   3. Approval of Employment 1.0 FTE Licensed Clinical Social Worker—Elizabeth Walder
   4. Approval of Resignation
      1. School Social Worker—Brandon Miller
      2. Classroom Paraprofessional—Edward Sant
4. **Director’s Reports**
   1. Procedural Updates
      1. New ISBE Accountability System
         * 1. Replaces “Focused Monitoring”
           2. Results based system

LEA performance on State Performance Plan compliance indicators (Indicators 4B, 9, 10, 11, 12, 13)

LEA performance on SPP results indicators (Indicators 3b, 3c, 5a, 6a)

LEA performance on ESSA State Plan measures of interim progress for graduation rates

Timely correction of noncompliance

IDEA Part B single audit findings​

* + 1. Parent Resources
       - 1. Parent Guide to Special Education

https://www.isbe.net/Documents/Parent-Guide-Special-Ed-Aug20.pdf

* + - * 1. Special Education FAQ for Parents

https://www.isbe.net/Documents/Special-Education-FAQ-Parents-81420.pdf

* 1. Financial Update
     1. Expenditure Reports
     2. Middlefork Budget

1. **Executive Session** 
   1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
2. **Action Items**
   1. Approval of Maternity Leave—Kaylie Polsean
3. **Public Participation**
4. **Adjournment**