**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, December 9, 2019 10:00AM

Meeting through Zoom: Contact [dunkerk@vase.k12.il.us](mailto:dunkerk@vase.k12.il.us) or 217-443-8273 for access

**AGENDA**

Presiding – Phil Cox – Chairperson

1. **Roll Call**
2. **Recognition of Guests**
3. **Consent Agenda Items**
   1. Approval of November 2, 2020 Board Minutes
   2. Approval of November 12, 2020 Board Minutes
   3. Approval of Bills, Payroll, and Investments for November 2020
   4. Acknowledge Resignation
      1. 1.0 FTE Personal Aide—Katie Winans
4. **Director’s Report**
   1. Procedures
      1. IDEA Excess Cost Worksheets—Send AFR
      2. Room & Board Claims—ISTAR beginning December 8
      3. Middlefork Remote Learning Plan Update
      4. Tuition Reimbursement Update
   2. Facility
      1. Security Update- School Maintenance Grant
5. Fob/Card System- installation December

ii. 23mil Film on all glass- Upchurch Contracted Complete Bid Process

* 1. Reminders
     1. February 1st is the deadline to add or eliminate VASE staff
     2. Feedback on employee performance should be provided to VASE administrations prior to March 1

1. **Discussion**
   1. Director’s Evaluation Instrument
   2. Memorandum of Understanding—2020-21 Teacher Evaluations
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
3. **Action Items**
   1. Semi-Annual Review of Closed Session Minutes
   2. Approval of Memorandum of Understanding—2020-21 Teacher Evaluations
4. **Public Participation**
5. **Adjournment**