Vermilion Association for Special Education

**October 5, 2020**

**Board Minutes**

**1. Roll Call – Regular Executive Council Meeting**

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

**2. Recognition of Guests**

*None*

**3. Consent Agenda Items**

*Motion to approve the following consent agenda items listed on the agenda…*

1. *Approve board minutes of September 14, 2020*
2. *Approve bills, payroll, and investments for September 2020*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Salt Fork Yes No Present

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

(Motion Carries – Yes No)

**4. Director’s Report**

* 1. Board Policy Updates
     1. Time-out & Restraint – 7:190
     2. Tile IX Regulations – 2:260, 2:265, 5:10, 5:20, 7:10, 7:20, 7:180, 7:185

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* 1. Procedural
     1. Teacher Evaluation
     2. ISBE Monitoring system
  2. Financial Update
     1. Carry-over Finances

**5. Discussion**

a.FY20 Annual Financial Report – Auditor’s Report

**6. Executive Session**

*No motion made to go into closed session*

**7. Action Items**

*A. Approval of FY20 Annual Financial Report*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*Roll Call*

Hoopeston Yes No Present

Potomac Yes No Present

Rossville Yes No Present

Georgetown Yes No Present

Westville Yes No Present

Bismarck Yes No Present

Oakwood Yes No Present

Armstrong Township High School Yes No Present

Armstrong Elementary School Yes No Present

Salt Fork Yes No Present

(Motion Carries – Yes No)

***Motion to consolidate action items B thru J for approval***

*B. Approval of Board Policy 2:260 – Uniform Grievance Procedure*

*C. Approval of Board Policy 2:265 – Title IX Sexual Harrassment Grievance Procedure*

*D. Approval of Board Policy 5:10 Amendment – Equal Employment Opportunity and Minority Recruitment*

*E. Approval of Board Policy 7:10 Amendment – Equal Educational Opportunities*

*F. Approval of Board Policy 5:20 Amendment – Workplace Harassment Prohibited*

*G. Approval of Board Policy 7:20 Amendment –Harassment of Students Prohibited*

*H. Approval of Board Policy 7:180 Amendment – Prevention of and Response to Bullying, Intimidation and Harassment*

*I. Approval of Board Policy 7:185 Amendment – Teen Dating Violence Prohibited*

*J. Approval of Board Policy 7:190 Amendment – Student Behavior*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor.*

(Motion Carries – Yes No)

**8. Public Participation**

*None*

**9. Adjournment**

*Motion to adjourn*

Motion = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

Second = ATHS AES BIS GRF HOOP POT OAK ROSS SF WEST

*All those in favor*

(Motion Carries – Yes No)

Meeting adjourned at 10:33AM

***Chairperson: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Secretary: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_***