**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, October 5, 2020 10:00 AM

ROE, 200 S. College Suite B, Danville, IL 61832

**AGENDA**

Presiding – Phil Cox – Chairperson

1. **Roll Call**

1. **Recognition of Guests**
2. **Consent Agenda Items**
	1. Approval of September 14, 2020 Board Minutes
	2. Approval of Bills, Payroll, and Investments for September 2020
3. **Director’s Report**
	1. Board Policy Updates
		1. Time-out & Restraint- 7:190
		2. Title IX Regulations- 2:260, 2:265, 5:10, 5:20, 7:10, 7:20, 7:180, 7:185
	2. Procedural
		1. Teacher Evaluation
		2. ISBE monitoring system
	3. Financial
		1. Carry-over Finances
4. **Discussion**
	1. FY20 Annual Financial Report—Auditor’s Report
5. **Executive Session**
	1. Personnel 120/2 c (1) - to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
6. **Action Items**
	1. Approval of FY20 Annual Financial Report
	2. Approval of Board Policy 2:260—Uniform Grievance Procedure
	3. Approval of Board Policy 2:265—Title IX Sexual Harassment Grievance Procedure
	4. Approval of Board Policy 5:10 Amendment—Equal Employment Opportunity and Minority Recruitment
	5. Approval of Board Policy 7:10 Amendment—Equal Educational Opportunities
	6. Approval of Board Policy 5:20 Amendment—Workplace Harassment Prohibited
	7. Approval of Board Policy 7:20 Amendment—Harassment of Students Prohibited
	8. Approval of Board Policy 7:180 Amendment—Prevention of and Response to Bullying, Intimidation, and Harassment
	9. Approval of Board Policy 7:185 Amendment—Teen Dating Violence Prohibited
	10. Approval of Board Policy 7:190 Amendment—Student Behavior
7. **Public Participation**
8. **Adjournment**