**VERMILION ASSOCIATION FOR SPECIAL EDUCATION**

15009 Catlin-Tilton Rd

Danville, IL 61834

**EXECUTIVE COUNCIL MEETING**

Monday, January 11, 2021, 10:00 AM

Meeting through Zoom: Contact 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 December 7, 2020 Board Minutes
	2. Approval of Bills, Payroll, and Investments for December 2020
	3. Approval to Employ—Judith Alexander
4. **Director’s Report**
	1. Procedural/Financial Update
		1. Personnel Needs for 2020-21- Adding, reducing, or changing VASE staffing due February 1
		2. STEP Program Grant Funding Changes
		3. Excess Cost- due January 29, 2021
	2. Facilities
		1. Fob System- Update Installed
		2. Security Film- Waiting for Movement from Upchurch
5. **Executive Session**
	1. Personnel- 120/2 c (1)- to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee of the public body
6. **Action Items**
	1. Approval of Director’s Evaluation Tool
7. **Public Participation**
8. **Adjournment**