**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

May 19, 2025 8:30 AM

# AGENDA

**1. Call to Order**

**2. Approval of Minutes**

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**3. Approval of Agenda**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**4. Financial Report**

**5. Director’s Report**

1. **Unified Field Day**
2. **Middle School MTSS**
3. **Cooperative Updates**

**6. New Business**

 **A. LEA Transition**

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_

**7. Discussion Items**

1. **Professional Development - Summer**
2. **2025-2026 Board Calendar and Officers**

**8. Board Comments**

## 9. Adjournment

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

 Next Meeting – June 16, 2025–Executive Session, 8:30 AM, followed by

 Regular Meeting, 9:00 AM - Lincoln MS/HS