

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
January 27, 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

A. Grant Updates

B. December 1 Child Count

5. Director's Report

A. Director Activities

B. East Central Staff Organizational Chart

6. New Business

A. East Central - Insurance Renewal

Motion_____Second_____Carried_____

B. East Central Administering Corporation/Local Education Agency - Date of Change

Motion_____Second_____Carried_____

C. Joint Program Services Contract - School Psychology Services

Motion_____Second_____Carried_____

D. Personnel - Stephanie Riley, Letter of Employment - Coursework Update

Motion_____Second_____Carried_____

7. Discussion Items

A. IU East School Psychology Program

B. Behavior Grant Update

C. Professional Development

a. Public Agency Representative Training

- b. MTSS
- c. Unified Field Day
- d. Powerschool IEP Program
- e. Back to School Bootcamp

8. Board Comments

9. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – February 24, 2025–8:30 AM - East Central Office