

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
Monday, February 9, 2026 · 8:30 A.M.

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. 2026-2027 Special Education Projections
- B. Cooperative Updates

6. New Business

- A. MAZI Education Proposal

Motion _____ Second _____ Carried _____

7. Discussion Items

- A. Desktop Audit
- B. LEA Fee
- C. Professional Development

8. Board Comments

9. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – March 9, 2026