

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING**  
June 22, 2023, 9:30 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**
  
6. **New Business**
  - A. **2023-2024 Governing Board Officers**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - B. **2023-2024 Governing Board Meeting Schedule**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - C. **East Central Indiana Special Services Credit Card**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - D. **Behavior Consultant Position**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
7. **Discussion Items**
  - A. **Speech Language Pathology Update**
  - B. **Amendment to the Bargaining Unit Update**
  - C. **23-24 Stipends -TAG Grant**
  - D. **LEA Fee Update**
  - E. **Grant Assurance Requirements - FY2025**
  
8. **Board Comments**
  
9. **Adjournment**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – July 17, 2023, 9:30 AM – East Central office