

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
July 21, 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**

**6. New Business**

**A. 2025-2026 Board Officers**

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

**B. Coordinator Job Description**

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

**C. Personnel - 2025-2026 Letters of Employment**

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

**D. Personnel - Makaylee Woods, Speech Language Pathologist**

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

**G. Personnel - Liza Bates, Administrator Contract Renewal**

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

**H. Joint Agreement**

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

## **I. LEA Transition**

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

### **7. Discussion Items**

#### **A. Upcoming Professional Development**

- a. ECISS BTS Admin Training**
- b. ECISS New Special Ed. Teacher Orientation and Monthly Training**
- c. ECISS BTS Bootcamp**
- d. Applied Skills Work Groups - Elementary and Secondary**
- e. CPI**
- f. Registered Behavior Technician (RBT) Training**
- g. MTSS - Math, UDL, Secondary SPED Specially Designed Instruction**
- h. District Administrator and District Special Education Teacher Meetings meetings**

#### **B. Behavior Grant**

### **8. Board Comments**

### **9. Adjournment**

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

Next Meeting – August 18, 2025 - 8:30 AM - East Central Office