

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
December 19, 2022 at 9:30 AM**

**AGENDA**

1. **Call to Order**
  
2. **Presentation - Amy Fox, Church, Church, Hittle, and Antrim**
  
3. **Approval of Minutes**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
4. **Approval of Agenda**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
5. **Financial Report**
  
6. **Director's Report**
  - **December 1 Child Count Information**
  - **Nonpublic School Students Adjusted Pupil Count Funding**
  - **Results Driven Accountability Data**
  
7. **New Business**
  - A. **Contracted Services - Speech Therapy Solutions, LLC**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - B. **Personnel - Samantha Ramey, Speech Language Pathology Assistant**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - C. **Special Education Administrator Salary Increase**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - D. **Special Education Administrative Assistant Salary Increase**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - E. **Educational Costs Reimbursement Loan Agreement - Jessica Baker, SLPA**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**F. Stipend for Certificated Staff**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**8. Discussion Items**

**A. Coordinator Updates**

**B. Amendment to the Bargaining Unit**

**C. LEA Compensation Fee**

**9. Board Comments**

**10. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – February 21, 2023, 9:30 AM – East Central office