

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING**  
October 16, 2023, 9:00 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**
7. **Discussion Items**
  - A. Maintenance of Effort
  - B. LEA Fee Update
  - C. MTSS Training Update
  - D. Alternate Diploma Update
  - E. Behavior Update
8. **Board Comments**
9. **Adjournment**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – November 20, 2023, 9:00 AM – East Central office