**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

 August 15, 2022 at 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. Personnel - Lisa Schmidt, Coordinator**

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

**B. Personnel - Arika Lathery, Coordinator/Diagnostican**

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

**C. Personnel - Jordyn Ansel, Coordinator**

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

**D. Personnel - Jane Turner, Resignation**

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

**7. Discussion Items**

**A. Speech Services**

**B. Coordinator Updates**

**C. Special Education Teacher Meetings**

**8. Board Comments**

## 9. Adjournment

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

 Next Meeting – 9:30 AM, September 19, 2022 – East Central office