

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
March 15, 2022 at 9:45 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. **Coordinator's Report**

7. **Old Business**

**A. CPI Training**

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

9. **Discussion Items**

**A. Legal Training for Administrators**

**B. Special Education Program Evaluation Schedule**

**C. East Central Joint Agreement**

10. **Board Comments**

11. **Adjournment**

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

Next Meeting – April 18, 2022 – East Central office