

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
June 16, 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. 2025-2026 Board Calendar

Motion_____Second_____Carried_____

C. LEA Transition

Motion_____Second_____Carried_____

7. Discussion Items

A. Professional Development

8. Board Comments

9. Adjournment

Motion_____Second_____Carried_____

Next Meeting – July 21, 2025 - 8:30 AM - East Central Office