

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING**  
Monday, January 12, 2026 · 8:30 A.M.

**AGENDA**

**1. Call to Order**

**2. Approval of Minutes**

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

**3. Approval of Agenda**

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

**4. Insurance Presentation, Sarah Pennington**

**5. MAZI Education Presentation, Nathan Williamson**

**6. Financial Report**

**7. Director's Report**

**8. New Business**

**A. East Central - Insurance Renewal**

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

**B. Personnel - Emily Chambers, Molly Herdrich**

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

**9. Discussion Items**

**A. Google Migration Update**

**B. Projections - Staffing Recommendations**

**C. Professional Development**

- a. MTSS - UDL**
- b. FBA/BIP**
- c. Unified Field Day**
- d. Back to School Trainings**
- e. CPI Refreshers**

**10. Board Comments**

**11. Adjournment**

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