

**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_____

Next Meeting – February 9, 2026 - Virtual