

**EAST CENTRAL INDIANA SPECIAL SERVICES**  
**GOVERNING BOARD MEETING**  
April 21, 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**

**A. 24-25 Caseload Projections**

**B. Cooperative Updates**

**6. New Business**

**A. Personnel - Emily Chambers, SLPA - Maternity Leave**

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

**B. Personnel - Brittany Singer, COTA**

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

**C. LEA Transition**

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

**7. Discussion Items**

**A. Powerschool Special Programs**

**B. MTSS - Next Steps**

**C. Coordinator Job Description**

**D. ABA Update**

**E. Unified Game Day**

**F. Professional Development - Summer**

**8. Board Comments**

**9. Adjournment**

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

Next Meeting – May 19, 2025–8:30 AM - East Central Office