

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
Friday, September 24, 2021 at 9:30 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. **Coordinator's Report**

7. **Old Business**

A. Special Education Director Evaluation Tool

Motion _____ Second _____ Carried _____

8. **New Business**

A. 2022 Budget

Motion _____ Second _____ Carried _____

B. Teacher Appreciation Grants

Motion _____ Second _____ Carried _____

C. Blind/Low Vision Services

Motion _____ Second _____ Carried _____

9. **Discussion Items**

A. Corporation Level Special Education Funding Meetings

B. Data Reporting/Analysis Plan

C. Special Education Program Evaluation Schedule

10. Board Comments

11. Adjournment

Motion_____Second_____Carried_____

Next Meeting – October 15, 2021 – East Central office