**EAST CENTRAL INDIANA SPECIAL SERVICES**

 **GOVERNING BOARD MEETING**

December 18, 2023, 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**

 **A. FY2024 Grant Approvals**

 **B. Robokind and Paraprofessional Training Grants**

**5. Director’s Report**

 **A. Results Driven Accountability**

 **B. December 1 Child Count - Projected APC**

 **C. Cooperative Updates**

**6. New Business**

 **A. Deaf/Hard of Hearing Services**

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

**B. East Central Staff Compensation**

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

**7. Discussion Items**

**A. 24-25 Projections**

**B. Alternate Diploma Update**

**8. Board Comments**

## 9. Adjournment

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

Next Meeting – February 21, 2023, 9:00 AM – East Central office