

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
March 18, 2024, 9:00 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. **New Business**
 - A. **Personnel - Liza Bates, Director - Contract Renewal**
Motion _____ Second _____ Carried _____
 - B. **2023 LEA Fee**
Motion _____ Second _____ Carried _____
7. **Discussion Items**
 - A. **Alternate Diploma**
 - B. **Unified Game Day**
 - C. **MTSS Training**
 - D. **Professional Development - Summer**
8. **Board Comments**
9. **Adjournment**
Motion _____ Second _____ Carried _____

Next Meeting – April 15, 2024, 9:00 AM – East Central office