

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**

Monday, January 6, 2020 at 9:30 AM
East Central Special Services
107 Layman Street
Liberty, IN 47353

AGENDA

1. Call to Order

2. Approval of Minutes

Motion_____Second_____Carried_____

3. Approval of Agenda

Motion_____Second_____Carried_____

4. Financial Report

- A. Federal IDEA Grant Updates**
- B. 2019-2020 Adjusted Pupil Count (APC) Funding**

5. New Business

A. East Central Classified Staff Compensation – Mindy Gaebel

Motion_____Second_____Carried_____

B. East Central Certified Staff - TAG Grant

Motion_____Second_____Carried_____

6. Discussion Items

- A. December 1 Child Count**
- B. Legal Updates**
- C. Upcoming Professional Development**

7. Adjournment

Motion_____Second_____Carried_____

Next Meeting – February 3, 2020 – East Central