

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
Tuesday, July 16, 2019 at 4:30 PM
Union County High School
410 Patriot Boulevard
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. FY 2020 IDEA Grants**
- B. APC Billing**
- C. Medicaid**

5. Old Business

A. Administrator Contract Renewal

Motion _____ Second _____ Carried _____

6. New Business

A. 2019-2020 Budget

Motion _____ Second _____ Carried _____

B. 2019-2020 Blind/Low Vision Services Contract, Fayette County Schools

Motion _____ Second _____ Carried _____

C. Personnel

1. Resignation - Stacey Creech, Occupational Therapy Assistant

Motion _____ Second _____ Carried _____

2. Recommendation – Yvonne Swafford, Instructional Coach

Motion _____ Second _____ Carried _____

7. Discussion Items

- A. East Central Job Descriptions**
- B. Students with No Mode of Communication**
- C. 18-22 Year Old Programming**

8. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – August 16, 2019 – East Central