

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
May 22, 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**

5. **Director's Report**

6. **New Business**
 - A. **Personnel - Jessica Baker, Resignation**
Motion _____ Second _____ Carried _____

 - B. **Personnel - Hannah Carlson, Resignation**
Motion _____ Second _____ Carried _____

 - C. **Personnel - Liza Bates, Administrator Contract**
Motion _____ Second _____ Carried _____

 - D. **Personnel - Jamie Julian, Extended Contract**
Motion _____ Second _____ Carried _____

 - E. **Personnel - Lisa Schmidt, Reduced Contract**
Motion _____ Second _____ Carried _____

 - F. **Letters of Agreement**
Motion _____ Second _____ Carried _____

7. **Discussion Items**
 - A. **Amendment to the Bargaining Unit Update**
 - B. **LEA Fee Update**
 - C. **Union County Special Services Committee Update**
 - D. **Administrator Workshop - June 1, 2023**
 - E. **Projections for 2023-2024 School Year**
 - F. **Behavioral Support/Programming**

8. **Board Comments**

9. **Adjournment**

Motion _____ Second _____ Carried _____

Next Meeting – June 19, 2023, 9:30 AM – East Central office