

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

Monday, April 8, 2019 at 9:30 AM
East Central Indiana Special Services Administration Office
107 S. Layman Street, Suite A
Liberty, IN 47353

1. Auditor Presentation – Aaron Nobbe

AGENDA

1. Call to Order

2. Approval of Minutes

Motion _____ Second _____ Carried _____

3. Approval of Agenda

Motion _____ Second _____ Carried _____

4. Financial Report

5. New Business

A. Personnel

Postings: for School Psychology, Speech Pathology

Motion _____ Second _____ Carried _____

B. Autism Team Training 2019-2010

Motion _____ Second _____ Carried _____

6. Discussion Items

- A. Legislative Updates
- B. Results Driven Accountability (RDA)
- C. East Central Administrator Evaluation
- D. CPI – Refresher Trainings

Upcoming Activities:

April 10 – DOE Fiscal Road Show

April 17 – Ball State Job Fair

May 13 – Unified Champions Field Day

June 4 – Administrator Training with Andrew Manna, RDA

Upcoming Topics for May Meeting:

- East Central Administrator Contract Renewal
- Projections/Staffing Recommendations
- FY 2020 Grant Allocations

7. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting, May 6, 2019 at 9:30

(Move to May 13 to allow superintendents to attend opening ceremony for Unified Champions?)