

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

Monday, January 11, 2021 at 9:30 AM in person and/or via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/8790329857?pwd=Yk4zN0NpMGN1RXZIL2kzSjhOU5vUT09>

Meeting ID: 879 032 9857

Passcode: 12345

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. East Central Teacher Appreciation Stipends

Motion _____ Second _____ Carried _____

B. East Central Certified Staff Contracts

Motion _____ Second _____ Carried _____

C. East Central Non-Certified Staff Letters of Agreement

Motion _____ Second _____ Carried _____

D. East Central Non-Certified Office Staff Compensation

Motion _____ Second _____ Carried _____

6. Discussion Items

A. Results Driven Accountability

7. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – February 1, 2021 – in person and/or via Zoom