**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

 Friday, July 9, 2021 at 9:30 AM

# AGENDA

**1. Call to Order**

**2. Approval of Minutes**

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**3. Approval of Agenda**

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**4. Presentation by Sandi Cole, Center on Education and Lifelong Learning, IU - Program Evaluation**

**5. Financial Report**

**6. Director’s Report**

**7. Coordinator’s Report**

**8. New Business**

**A. Personnel: Amanda Williams, Speech Language Pathology Assistant - Resignation**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**B. Personnel: Sarah Dorrel, Speech Language Pathologist - Resignation**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**C. Personnel: Emily Myers, Speech Language Pathology Assistant**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**D. Special Education Administrator Rubric**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**9. Discussion Items**

**A. Emergency Permits for Special Education**

**B. New Teacher Training**

**10. Board Comments**

## 11. Adjournment

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

 Next Meeting – August 13, 2021 – East Central office