

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
August 18, 2025 8:30 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. 2025-2026 Board Officers

Motion _____ Second _____ Carried _____

B. 2025-2026 Board Calendar

Motion _____ Second _____ Carried _____

C. Personnel - Makaylee Woods, Speech Language Pathologist

Motion _____ Second _____ Carried _____

D. Personnel - Kailey Winchester, Coordinator

Motion _____ Second _____ Carried _____

E. LEA Transition

Motion _____ Second _____ Carried _____

7. Discussion Items

A. Upcoming Professional Development

B. RBT Training

8. Board Comments

9. Adjournment

Motion_____Second_____Carried_____

Next Meeting – September 15, 2025 - 8:30 AM - East Central Office