

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

January 24, 2023 at 11:30 AM

Google Meet joining info:

Video call link: <https://meet.google.com/eei-dzpu-ybi>

Or dial: (US) +1 315-303-8163 PIN: 455 702 351#

**AGENDA**

1. **Call to Order**
2. **Presentation - Diana Bourne, Epic**
3. **Approval of Minutes**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_
4. **Approval of Agenda**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_
5. **Financial Report**
6. **Director's Report**
7. **New Business**
  - A. **East Central Insurance Coverage**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_
  - B. **East Central Staffing, 2023-2024**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_
  - C. **Educational Costs Reimbursement Loan Agreement - Jessica Baker, SLPA**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_
  - D. **Stipend for Certificated Staff**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_
8. **Discussion Items**
  - A. **Amendment to the Bargaining Unit**
  - B. **LEA Compensation Fee**
  - C. **Special Education Administrative Assistant Salary**
9. **Board Comments**
10. **Adjournment**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_

Next Meeting – February 21, 2023, 9:30 AM – East Central office