

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
February 21, 2023, 9:30 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. **Special Education Administrative Assistant Compensation**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_
7. **Discussion Items**
  - A. **Amendment to the Bargaining Unit - Update from Union County**
  - B. **Programming for Students with Behavioral Challenges**
  - C. **Educational Costs Reimbursement Loan Agreements**
  - D. **Projections for 2023-2024 School Year**
8. **Board Comments**
9. **Adjournment**  
Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_

Next Meeting – March 20, 2023, 9:30 AM – East Central office