

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

September 15, 2025 8:30 AM

Virtual meeting link: <https://meet.google.com/fyy-zvpf-jxx>

Or dial: (US) +1 475-558-0297 PIN: 316 985 322#

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 Calendar

Motion_____Second_____Carried_____

B. LEA Transition

Motion_____Second_____Carried_____

7. Discussion Items

8. Board Comments

9. Adjournment

Motion_____Second_____Carried_____

Next Meeting – October 20, 2025 - 8:30 AM - Virtual