

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
September 16, 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. Evaluation Rubrics**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**B. 2024-2025 Governing Board Meeting Schedule**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**C. Personnel - Jordyn Ansel, School Psychologist**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**D. Personnel - Brandi Runnebohm, Diagnostician/Nonpublic School Teacher of Record**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**E. Personnel - Stephanie Riley, Speech Support Staff**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**F. Revised Local Educational Agency (LEA) Fee**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**7. Discussion Items**

- A. IU East School Psychology Program**
- B. East Central Office Location**
- C. Special Education Funding**
- D. Upcoming Professional Development**

**8. Board Comments**

**9. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – October 21, 2024–8:30 AM - East Central Office