

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

Thursday, May 2, 2019 at 11:00 AM
East Central Indiana Special Services Administration Office
107 S. Layman Street, Suite A
Liberty, IN 47353

AGENDA

1. Call to Order

2. Approval of Minutes

Motion_____Second_____Carried_____

3. Approval of Agenda

Motion_____Second_____Carried_____

4. Financial Report

5. Discussion Items

- A. Projections for 2019-2020
- B. Continued Learning Connection Access for IIEP
- C. Closing of School Information
- D. Program Evaluation

Upcoming Activities:

May 13 – Unified Champions Field Day

June 4 – Administrator Training AM – Andrew Manna, PM – Results Driven Accountability

6. Adjournment

Motion_____Second_____Carried_____

Next Meeting – June 4, 2019 – 1:30 PM, Union County Middle School