

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

Monday, Dec 2, 2019 at 9:30 AM
East Central Special Services
107 Layman Street
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

- A. Federal IDEA Grant Updates**
- B. Medicaid Administrative Claiming, April – June 2019**
- C. Audit Results, 7/12018-6/31/2019**

5. New Business

A. East Central Administrator Contracts

Motion_____Second_____Carried_____

B. East Central Certified Staff Contracts

Motion_____Second_____Carried_____

C. East Central Non - Certified Staff Compensation

Motion_____Second_____Carried_____

6. Discussion Items

- A. Results Driven Accountability**
- B. Legal Updates**
- C. December 1 Child Count**
- D. TAG Grant**

- E. E-Learning Days**
- F. Speech Teletherapy**
- G. Upcoming Professional Development**

7. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – January 6, 2020 – East Central