

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

Friday, May 21, 2021 at 9:30 AM via Zoom

Join Zoom Meeting

<https://us04web.zoom.us/j/8790329857?pwd=Yk4zN0NpMGN1RXZIL2kzSjhOU5vUT09>

Meeting ID: 879 032 9857

Passcode: 12345

AGENDA

1. Call to Order

2. Approval of Minutes

Motion _____ Second _____ Carried _____

3. Approval of Agenda

Motion _____ Second _____ Carried _____

4. Financial Report

5. New Business

A. Personnel, Arika Lathery - Diagnostician/Blind-Low Vision Teacher of Service

Motion _____ Second _____ Carried _____

B. Personnel, Leah McCool - Nonpublic School Paraprofessional Resignation

Motion _____ Second _____ Carried _____

C. Special Education Administrator Contracts

Motion _____ Second _____ Carried _____

D. Letters of Agreement

Motion _____ Second _____ Carried _____

E. Stipends per Union County Teacher Contract

Motion _____ Second _____ Carried _____

F. ESSR Stipends for East Central Staff

Motion_____Second_____Carried_____

6. Discussion Items

A. IIEP Transition to LINK

B. Special Education Teachers - Article 7 Criteria

C. Professional Development - East Central/Corporation

D. Realignment of Governing Board Meeting Schedule

7. Adjournment

Motion_____Second_____Carried_____

Next Meeting – June 7, 2021 – in person and/or via Zoom