

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
December 16, 2024 9:00 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. Joint Program Services Contract - School Psychology Services

Motion _____ Second _____ Carried _____

B. East Central Budget

Motion _____ Second _____ Carried _____

C. East Central Administering Corporation/Local Education Agency - Date of Change

Motion _____ Second _____ Carried _____

7. Discussion Items

A. Behavior Grant Update

B. Upcoming Professional Development

8. Board Comments

9. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – January 27, 2025–8:30 AM - East Central Office