

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
Monday, December 8, 2025 · 9:00 A.M.

AGENDA

1. Call to Order

2. Approval of Minutes

Motion_____Second_____Carried_____

3. Approval of Agenda

Motion_____Second_____Carried_____

4. Financial Report

- A. Grant Updates**
- B. Child Count**

5. Director's Report

6. New Business

A. 2024-2025 LEA Fee

Motion_____Second_____Carried_____

7. Discussion Items

- A. Insurance**
- B. LEA Fee**
- C. IDOE Desktop Audit**
- D. Google Migration**
- E. Professional Development**
 - a. MTSS - UDL**
 - b. FBA/BIP**
 - c. Unified Field Day**
 - d. Back to School Trainings**

8. Board Comments

9. Adjournment

Motion_____Second_____Carried_____

Next Meeting – January 12, 2026 - Virtual