**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

 November 21, 2022 at 9:00 AM

# AGENDA

**1. Call to Order**

**2. Presentation: Amy Fox - Church, Church, Hittle, and Antrim**

**3. Approval of Minutes**

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**4. Approval of Agenda**

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**5. Financial Report**

**6. Director’s Report**

**7. New Business**

**A. Amendment to Bargaining Unit**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**B. Support Staff Salary Increases - 5.1%**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**B. Speech Services**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**C. Educational Costs Reimbursement Loan Agreement - Jessica Baker, SLPA**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**D. East Central Staff Serving Franklin County - Additional Day**

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

**8. Discussion Items**

**A. Coordinator Updates**

**B. LEA Compensation Fee**

**C. Behavior Intervention Programming**

**9. Board Comments**

## 10. Adjournment

Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

 Next Meeting – December 19, 2022 – East Central office

 8:30 AM - Executive Session

 9:30 AM - Board Meeting