

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
July 19, 2024, 9:14 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. Procedure Manual

Motion _____ Second _____ Carried _____

B. Job Descriptions

Motion _____ Second _____ Carried _____

C. Local Educational Agency (LEA)

Motion _____ Second _____ Carried _____

D. 2024-2025 Governing Board Meeting Schedule

Motion _____ Second _____ Carried _____

E. Personnel - Stephanie Riley, Speech Support Staff

Motion _____ Second _____ Carried _____

F. Personnel - Arika Lathery, Lead Coordinator

Motion _____ Second _____ Carried _____

G. Personnel - Liza Bates, Director - Benefits, Contract Renewal

Motion _____ Second _____ Carried _____

7. Discussion Items

- A. Upcoming Professional Development**
- B. General Education Provisions Act Form**
- C. Special Education Excess Cost Update**
- D. Form 16 Information**
- E. Medicaid Billing - Nursing**

8. Board Comments

9. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – August 19, 2024–9:00 AM - East Central Office