

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
November 25, 8:30 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. East Central Staff Salary Adjustments

Motion_____Second_____Carried_____

B. East Central Administering Corporation/Local Education Agency

Motion_____Second_____Carried_____

7. Discussion Items

A. Behavior Grant Information

B. Upcoming Professional Development

8. Board Comments

9. Adjournment

Motion_____Second_____Carried_____

Next Meeting – December 16, 2024–8:30 AM - East Central Office
Executive Session 8:30 AM followed by regular board meeting directly after