

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING**  
Monday, Nov 2, 2020 at 9:30 AM in person and/or via Zoom

Join Zoom Meeting  
<https://us04web.zoom.us/j/8790329857?pwd=Yk4zN0NpMGN1RXZIL2kzSjhxOU5vUT09>

Meeting ID: 879 032 9857  
Passcode: 12345

**AGENDA**

**1. Call to Order**

**2. Approval of Minutes**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**3. Approval of Agenda**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**4. Financial Report**

**5. New Business**

**A. Degree Reimbursement Plan**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

**6. Discussion Items**

**A. Virtual Services**

**B. SEA 346 Update**

**C. Professional Development**

**7. Adjournment**

Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – December 7, 2020 – in person and/or via Zoom