

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
Monday, June 7, 2021 at 9:30 AM**

AGENDA

1. Call to Order

2. Approval of Minutes

Motion _____ Second _____ Carried _____

3. Approval of Agenda

Motion _____ Second _____ Carried _____

4. Presentation by Greg Easley, RMD Patti

5. Financial Report

6. Director's Report

7. Coordinator's Report

8. Unfinished Business

A. ESSR Stipends for East Central Staff

Motion _____ Second _____ Carried _____

9. New Business

A. 2021-2022 Governing Board Officers

Motion _____ Second _____ Carried _____

B. 2021-2022 Governing Board Meeting Schedule

Motion _____ Second _____ Carried _____

C. East Central Insurance Renewal

Motion _____ Second _____ Carried _____

- 10. **Discussion Items**
 - A. Degree Reimbursement Plan - High Need Positions
 - B. Special Education Program Evaluation

11. **Board Comments**

12. **Adjournment**

Motion _____ Second _____ Carried _____

Next Meeting – July 9, 2021 – East Central office