

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
April 15, 2024, 9:00 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. **Personnel - Liza Bates, Benefits Addendum**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  - B. **Personnel - Kizzy Becker, 2023-2024 Contract Extension**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
7. **Discussion Items**
  - A. **LEA Fee**
  - B. **Required Expenditure of Tuition Support for Teacher Compensation - Cooperative Staff**
  - C. **Professional Development - Summer**
  - D. **2024-2025 Paraprofessional Training Grants**
8. **Board Comments**
9. **Adjournment**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – May 20, 2024, 9:00 AM – East Central office