

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING**

October 6, 2025 8:30 AM

Google Meet link: <https://meet.google.com/bnz-otpf-sup>

Or dial: (US) +1 402-799-1071 PIN: 347 183 965#

**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. LEA Transition**

Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_

**7. Discussion Items**

**A. 2025-2025 East Central Staff Salaries**

**B. Coordinator Job Descriptions**

**8. Board Comments**

**9. Adjournment**

Motion\_\_\_\_\_Second\_\_\_\_\_Carried\_\_\_\_\_

Next Meeting – November 10, 2025 - 8:30 AM - Virtual