

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
July 18, 2022 at 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. **Old Business**

A. Speech Language Pathologists - Stipend for SLPA Supervision

Motion _____ Second _____ Carried _____

7. **New Business**

A. Personnel - Arika Lathery, Additional Supplemental Contract

Motion _____ Second _____ Carried _____

8. **Discussion Items**

A. Special Education Program Evaluation Next Steps
B. Coordinator Job Description
C. Back to School Meeting Schedule

9. **Board Comments**

10. **Adjournment**
Motion _____ Second _____ Carried _____

Next Meeting – 9:30 AM, August 15, 2022 – East Central office