

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

Monday, January 7, 2019 at 9:30 AM
East Central Indiana Special Services Administration Office
107 S. Layman Street, Suite A
Liberty, IN 47353

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

- **Transition Services, Affordable Language Services**
- **Teacher Job Fair, Ball State**

Motion_____Second_____Carried_____

6. Discussion Items

A. December 1 Child Count Update

B. Dyslexia Legislation Update

- 1. Level I Screener**
- 2. Training Programs**
- 3. Dyslexia Specialist**

C. Communication Plans for Students with “No Mode of Communication”

D. Results Driven Accountability

E. DOE Targeted Support and Improvement Training

F. Professional Development Opportunities

7. Adjournment

Motion_____Second_____Carried_____

The next meeting is scheduled for February 4, 2019 at 9:30 AM