

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
May 22, 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 - Jordyn Ansel, School Psychologist**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - B. **Personnel - Brandi Runnebohm, Deaf/Hard of Hearing**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - C. **Personnel - Arika Lathery, Lead Coordinator**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
  - D. **Local Educational Agency (LEA)**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_
  
7. **Discussion Items**
  - A. **Projections**
  - B. **Pre-Employment Transition Services - Career Coach**
  - C. **MTSS - Next Steps**
  - D. **Alternate Diploma - Next Steps**
  - E. **Special Education Teacher Evaluation**
  
8. **Board Comments**
  
9. **Adjournment**  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Carried \_\_\_\_\_

Next Meeting – June 17, 2024– Location TBD  
Executive Session 9:00 AM followed by regular board meeting directly after