

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
May 17, 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. **Coordinator's Report**

7. **New Business**
 - A. **Personnel - Jessica Garrison, Resignation**
Motion _____ Second _____ Carried _____

 - B. **Personnel - Jessica Baker, Speech Language Pathology Educational Costs Reimbursement**
Motion _____ Second _____ Carried _____

 - C. **Special Education Administrator Contract**
Motion _____ Second _____ Carried _____

 - D. **Letters of Agreement**
Motion _____ Second _____ Carried _____

8. **Discussion Items**
 - A. **Legal Training for Administrators**
 - B. **Special Education Program Evaluation**

10. **Board Comments**

11. **Adjournment**
Motion _____ Second _____ Carried _____

Next Meeting – June 20, 2022 – East Central office