

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

Monday, August 19, 2019
Union County High School
410 Patriot Boulevard
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

A. SEFA

5. New Business

A. Personnel

1. Recommendation – Kara Haney, Occupational Therapy Assistant

Motion_____Second_____Carried_____

6. Discussion Items

A. Professional Development

- 1. CPI Training**
- 2. Public Agency Representative Training**
- 3. Autism Team Training**

7. Adjournment

Motion_____Second_____Carried_____

Next Meeting – September 9, 2019 – East Central Office at 9:30