**EAST CENTRAL INDIANA SPECIAL SERVICES**

**GOVERNING BOARD MEETING**

October 6, 2025 8:30 AM

Google Meet link: https://meet.google.com/bnz-otpf-sup

Or dial: ‪(US) +1 402-799-1071‬ PIN: ‪347 183 965‬#

# 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. LEA Transition**

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_

**7. Discussion Items**

1. **2025-2025 East Central Staff Salaries**
2. **Coordinator Job Descriptions**

**8. Board Comments**

## 9. Adjournment

 Motion\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Second\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Carried\_\_\_\_\_\_\_\_

 Next Meeting – November 10, 2025 - 8:30 AM - Virtual