

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
Tuesday, August 17, 2021 at 12:30 PM**

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: Kelsey Powell, Speech Language Pathologist

Motion _____ Second _____ Carried _____

B. Special Education Program Evaluation

Motion _____ Second _____ Carried _____

C. East Central Professional Development Plan

Motion _____ Second _____ Carried _____

D. Special Education Director Job Description

Motion _____ Second _____ Carried _____

E. Special Education Director Evaluation Tool

Motion _____ Second _____ Carried _____

F. 2021-2022 Governing Board Meeting Calendar

Motion _____ Second _____ Carried _____

9. Discussion Items

A. Insurance Coverage -ESCRFT

B. Job Descriptions/Evaluation Tools for East Central Staff

10. Board Comments

11. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – September 20, 2021 – East Central office
