

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING**
Tuesday, June 4, 2019 at 1:30 PM
Union County Middle School
488 E. State Road 44
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

5. Old Business

A. Administrator Contract Renewal

Motion _____ Second _____ Carried _____

B. Program Evaluation

Motion _____ Second _____ Carried _____

6. New Business

A. 2019-2020 Governing Board Officers

Motion _____ Second _____ Carried _____

B. 2019-2020 Governing Board Schedule

Motion _____ Second _____ Carried _____

C. Personnel

1. Letters of Agreement

Motion _____ Second _____ Carried _____

2. Coordinator

Motion _____ Second _____ Carried _____

7. Upcoming Activities:

A. June 4, 9:00-3:00, UCMS – Administrator Training – Andrew Manna, Results Driven Accountability (RDA)

8. Adjournment

Motion _____ Second _____ Carried _____