

**EAST CENTRAL INDIANA SPECIAL SERVICES**  
**GOVERNING BOARD MEETING**  
March 17, 2025 8:30 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**

**A. LEA Transition**

**1. Office Relocation**

**2. Technology**

**B. Cooperative Updates**

**1. Professional Development**

**2. Manifestations**

**6. New Business**

**A. LEA Expenditures/Fees**

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

**7. Discussion Items**

**A. ABA Services**

**B. Alternate Diploma Curriculum**

**C. Unified Game Day**

**D. Professional Development - Summer**

**8. Board Comments**

**9. Adjournment**

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

Next Meeting – April 21, 2025–8:30 AM - East Central Office