

**EAST CENTRAL INDIANA SPECIAL SERVICES  
GOVERNING BOARD MEETING  
February 24, 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. 25-26 Special Education Projections - Staffing Recommendations**

**B. Cooperative Updates**

**1. Professional Development**

**2. Manifestations**

**6. New Business**

**7. Discussion Items**

**A. LEA Transition**

**B. East Central Staffing**

**C. ABA Services**

**D. Alternate Diploma/MTSS Workgroups**

**E. ECESC - RIASEC for Special Education Teachers**

**F. Unified Game Day**

**G. Professional Development - Summer**

**8. Board Comments**

**9. Adjournment**

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

Next Meeting – March 17, 2025–8:30 AM - East Central Office