

**EAST CENTRAL INDIANA SPECIAL SERVICES
GOVERNING BOARD MEETING
June 10, 2024, 9:30 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

6. New Business

A. Local Educational Agency (LEA)

Motion _____ Second _____ Carried _____

B. 2024-2025 Governing Board Officers

Motion _____ Second _____ Carried _____

C. 2024-2025 Governing Board Meeting Schedule

Motion _____ Second _____ Carried _____

D. Personnel - Stephanie Riley, Speech Support Staff

Motion _____ Second _____ Carried _____

E. Personnel - Arika Lathery, Lead Coordinator

Motion _____ Second _____ Carried _____

F. Personnel - Liza Bates, Benefits Addendum

Motion _____ Second _____ Carried _____

G. 2024-2025 Letters of Employment

Motion _____ Second _____ Carried _____

7. Discussion Items

- A. Procedure Manual**
- B. Job Descriptions**
- C. Paraprofessional Manual**

8. Board Comments

9. Adjournment

Motion _____ Second _____ Carried _____

Next Meeting – July 15, 2024– Location TBD