

SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
July 20, 2017
1:30 PM – REGULAR MEETING
RISE LEARNING CENTER
ELLIS COMMUNITY ROOM

This is a meeting of the Governing Board in public for the purpose of conducting the business of Southside Special Services of Marion County (SSSMC) and is not to be considered a public community meeting. There will be time for public participation as indicated on the agenda.

- 1.0 Opening Items
- 1.10 Call to Order Dr. Paul Kaiser
- 1.20 Board Members
- Dr. Paul Kaiser, President
- Dr. Bruce Hibbard, Vice President
- Dr. Matt Prusiecki, Secretary
- Mrs. Ann Schmidt, Designee for Mr. Patrick Mapes, Acting Superintendent, Member
- 2.0 Recognitions and/or Successes Mrs. Lillian Youngblood
- 3.0 Consent Agenda
- 3.10 Minutes of June 15, 2017 Regular Board Meeting Mrs. Lillian Youngblood
- 3.20 Personnel Report - REVISED
- New Hires
- Resignations/Retirements
- Transfers/Changes
- FMLA/Leaves
- 3.30 Professional Leave Requests
- 3.40 Claims and Payroll Docket
- 4.0 Public/Patron Comments - Time limited with sign-up sheet
- 5.0 Items Requiring Action Mrs. Lillian Youngblood
- 5.10 Election of Officers
- 5.20 2017-2018 Administrator Contracts
- 5.30 2017-2018 Handbook Updates - REVISED
- 5.40 2017-2018 RISE Learning Center Student Handbook
- 5.50 2017-2018 RISE Learning Center Student Fees
- 5.60 Obsolete Equipment for Destruction - ADDED
- 6.0 Items For Information/Discussion
- 6.10 Annual Restraint and Seclusion Report for RISE Learning Center
- 6.20 Annual Bullying Report for RISE Learning Center
- 6.30 2017-2018 Memorandum of Understanding for Security with Perry Township Schools
- 7.0 Other Business
- 7.10 Director Comments Mrs. Lillian Youngblood
- 7.20 Board Member Comments Dr. Paul Kaiser
- 7.30 Adjournment

Next Meeting: Regular Meeting on August 18, 2017, at 1:30 pm

The Board's meeting site is fully accessible to all persons. Any person requiring further accommodation should contact Melissa Cunniff in the SSSMC's administration office at 317-789-1650.