

SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
APRIL 18, 2014
1:30 PM – REGULAR MEETING
RISE LEARNING CENTER
ELLIS COMMUNITY ROOM (DOOR #2)

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. Flora Reichenadter, Vice President

Mrs. Ann Schmidt, Designee for Dr. Thomas Little, Jr., Secretary

Dr. Matt Prusiecki, Member

2.0 Recognitions

2.10 SSSMC Program Presentation – Early Childhood Assessment Team

2.20 AT&T Pioneers – Sponsored the St Patrick's Day Dance at RLC

2.30 MSD Perry Township 2014 Humanitarian Award Recipient – Lillian Youngblood

3.0 Consent Agenda

Mrs. Lillian Youngblood

3.10 Minutes of the March 21, 2014 Regular Board Meeting

3.20 Personnel Report

- New Hires
- Resignations/Retirements
- Transfers/Changes
- Contracted Services

3.50 Professional Leave Requests

3.60 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 Approval of Change in HSBT Plan Document to Reflect Health Reform Law

5.20 Approval Disposal of Obsolete Equipment

5.30 Approval Bylaw and Policy Revisions-December 2013

5.40 Approval of Positions to be Decreased for the 2014-2015 School Year

- School Social Worker
- Corporation Based Personnel-Coordinator of Special Education

5.50 Approval of Revision to 2014-2015 School Calendar

6.0 Items For Information/Discussion

6.10 Financial Report – March 2014

Mrs. Sally Graybeal

6.20 SSSMC Specific Revision of Board Policy

Mrs. Lillian Youngblood

- 3131 - Justifiable Decrease in Certificated Staff Positions-FIRST READ

6.30 IDOE Compensation Model Assurance

6.40 2015 Budget Development Update

6.50 Agenda-Occupation/Physical Therapy Meeting – March 2014

6.60 Local Director's Meeting – April 11, 2014

7.0 SSSMC/RLC Updates

Dr. Scott Carson

7.10 School Year 2013-2014

- Enrollment Update
- Graduation – May 20, 2014

8.0 Other Business

8.10 Director Comments

8.20 Board Member Comments

8.30 Adjournment

Mrs. Lillian Youngblood

Dr. Paul Kaiser

Next Meeting: May 16, 2014

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.