

SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
May 16, 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 Reichanadter, Vice President
Mrs. Ann Schmidt, Designee for Dr. Thomas Little, Jr., Secretary
Dr. Matt Prusiecki, Member

2.0 Recognitions

- 2.10 SSSMC Program Presentation: Dr. Scott Carson
RISE Learning Center/Indiana Resource Center for Autism Wrap-Up

3.0 Consent Agenda

- 3.10 Minutes of the April 18, 2014 Regular Board Meeting Mrs. Lillian Youngblood
3.20 Personnel Report
 - New Hires
 - Resignations/Retirements
 - Transfers/Changes
 - Contracted Services
3.30 Professional Leave Requests
3.40 Bonded Position
3.50 Claims and Payroll Docket

4.0 Public/Patron Comments - Time limited with sign-up sheet

5.0 Items Requiring Action

- 5.10 Approval Disposal of Obsolete Equipment Mrs. Lillian Youngblood
5.20 Approval of RISE Learning Center School Fees for 2014-2015
5.30 Approval of SSSMC Specific Revision of Board Policy
 - 3131 - Justifiable Decrease in Certificated Staff Positions

6.0 Items For Information/Discussion

- 6.10 Financial Report – April 2014 Mrs. Sally Graybeal
6.20 Update on Justifiable Decrease of Certificated Staff Mrs. Lillian Youngblood
 - Corporation Based Coordinator of Special Education
 - School Social Worker
6.30 May 21, 2014 Budget Meetings with Local Directors and Business Managers
6.40 Agenda-Speech Coordinators Meeting-April 15, 2014
6.50 Agenda-School Psychologist Department Chair Meeting-April 21, 2014
6.50 Agenda-Occupational/Physical Therapy Meeting – May 2014
6.60 Agenda-Local Director's Meeting – May 2, 2014

7.0 SSSMC/RLC Updates

- 7.10 School Year 2013-2014 Dr. Scott Carson
 - Enrollment Update
 - Prom – May 2, 2014
 - Graduation-May 20, 2014
 - Last Student Day-June 4, 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: June 20, 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.