

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 Mrs. Lillian Youngblood
- 3.10 Minutes of the April 18, 2014 Regular Board Meeting
- 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 Mrs. Lillian Youngblood
- 5.10 Approval Disposal of Obsolete Equipment
- 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
 - Corporation Based Coordinator of Special Education Mrs. Lillian Youngblood
 - 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 Dr. Scott Carson
- 7.10 School Year 2013-2014
 - 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.