

SOUTHSIDE SPECIAL SERVICES OF MARION COUNTY
GOVERNING BOARD MEETING
NOVEMBER 15, 2013
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 RLC Performing Group

3.0 Consent Agenda

Mrs. Lillian Youngblood

3.10 Minutes of the September 20, 2013 Regular Board Meeting

3.20 Personnel Report

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

3.30 Professional Leave Requests

3.40 Claims and Payroll Docket

3.50 Health Savings Account Corporate Custodian Agreement

3.60 2013-2014 Insurance Premiums

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

5.0 Items Requiring Action

Mrs. Lillian Youngblood

5.10 SSSMC Job Descriptions

- Professional Personnel
 - Executive Assistant/Office Manager
 - Business Manager/Treasurer
 - Human Resources Manager/Deputy Treasurer
 - Administrative Assistant for Business/Human Resources
 - Administrative Assistant for Business/Operations
- Certificated Personnel
 - Department Chairperson

5.20 Board Policy Revisions– June 2013 NEOLA Update

5.30 Authorization for 203-2014 Line of Credit with Regions Bank

5.40 Approval to make Year-End Appropriations Transfers

6.0 Items For Information/Discussion

6.10 Financial Report (September and October 2013)

Mrs. Sally Graybeal

6.20 Association Membership Certified

Mrs. Lillian Youngblood

6.30 Hoosier School Benefit Trust

Dr. Matt Prusiecki

6.40 Agenda-Psychologist Chair Meeting-October 28, 2013

6.50 Agenda-Speech Department Chair Meeting – October 30, 2013

6.60 Agenda-OT/PT Department Meeting – October10, 2013

7.0 SSSMC/RLC Updates Dr. Scott Carson

- 7.10 School Year 2013-2014
- Enrollment Update
 - Appreciation Luncheon – November 6, 2013

8.0 Other Business

- 8.10 Director Comments
- 8.20 Board Member Comments
- 8.30 Adjournment

Mrs. Lillian Youngblood
Dr. Paul Kaiser

Next Meeting: January 17, 2013