Call to order: The following members were present: Sue Heistand, Michael Miller, Cory Nade, Todd Orner, Paul Politis, James Roberts, Clifford Smith, Michael Wagner, and Douglas White.

Cathy Scutta of the CLM Center of Excellence presented the Dan Hursh CLM Grand Honor Award to Karen Priestner. Karen wears many hats in the Preschool/Early Intervention Program, including early interventionist, itinerant teacher, preschool curriculum coordinator, and certified CLM (Competent Learner Model) coordinator.

The Board was given an update on the on-going Special Education Comprehensive Review. The purpose of the review is to encourage continuous improvement by the gathering of data to make informed decisions regarding program, services and back-end operations that ensure the needs of students and customers are being met.

The Cabinet also presented a plan for a centralization of financial services.

The Board adopted a revised job description for Manager of Facilities and Purchasing Consortia.

The Board Personnel Committee and Dr. Nace proposed a scope of work for engaging a consultant to identify executive director attributes that can best guide LIU into the future. An RFP will be prepared for dissemination.

In personnel actions, the Board accepted 9 resignations and 1 retirement, approved a salary adjustment for the Assistant Finance Director, and appointed staff to fill 2 professional and 12 support staff positions.

The next regular meeting of the Lincoln Intermediate Unit Board of Directors is Tuesday, January 2, 2018, at 7:00 p.m. at the LIU Central Office in New Oxford.

For more information, contact the LIU Central Office at (717) 624-6405.