

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of March 6, 2018

- ◆ **Call to order:** The following members were present: Sue Heistand, Dustin Martin, Patrick McDonald, Michael Miller, Cory Nade, Paul Politis, James Roberts and Michael Wagner.
- ◆ An **orientation** for new Board members was held prior to the regular meeting.
- ◆ The local **Audit Report of 2016-2017** was presented by Kevin Stouffer of Smith, Elliott Kearns & Company, and was adopted by the Board.
- ◆ The Board adopted an employment contract for the **Director of Finance** effective August 1, 2018 through June 30, 2022.
- ◆ The proposed **Election Ballot** was adopted for the annual election of directors to the LIU Board.
- ◆ **Board Policy 618 – Student Classroom Funds** was revised and presented for first reading.
- ◆ A new job description for **Preschool Data Specialist** was adopted. It will be filled internally with existing staff as a result of restructuring.
- ◆ A job description for **Supervisor of Homeless Program Services** was presented for review. This is a revised job description that reflects added duties and a modified title for an existing employee. No new staff will be added or adjustment in salary proposed as a result of the revision.
- ◆ Dr. Jody Nace and Dr. Lynn Murphy provided an update on the **Special Education Comprehensive Review** data collected so far, and next steps. District focus group raw data was disseminated to the Board.
- ◆ In **personnel actions**, The Board accepted 6 resignations, 4 retirements and appointed staff to fill 1 professional and 3 support staff positions.
- ◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and Budget Transfer Report.
- ◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **April 3, 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.

