

...by Dawn's Early Light

Highlights of the LIU Board Meeting of February 6, 2018

◆ **Call to order:** The following members were present: Dennis Dacheux, Sue Heistand, Dustin Martin, Patrick McDonald, Michael Miller, Cory Nade, Paul Politis, James Roberts, Scott Roland, Mark Schur and Carlos Wampler.

◆ **Dr. Mark Schur** of the Chambersburg Area School District was appointed and sworn in to fill an unexpired term through June 30, 2018:

◆ The Board adopted the **2018-2019 General Operating Budget** in the amount of \$7,479,737.

◆ The Board ratified **collective bargaining agreements** with the LIU Education Association and the LIU Education Support Professionals Association effective July 1, 2017 through June 30, 2020.

◆ The Board accepted a proposal from **Profound Knowledge Resources** to provide guidance to the Board which will result in a recommendation on the leadership attributes needed in the next Executive Director that will best guide the LIU into the future.

◆ Approval was granted for the **Innovation Lab** to submit a grant application to the Robert C. Hoffman Charitable Endowment Trust for \$30,480, and Doris Schwartz Endowment Fund of the York County Community Foundation for \$71,126, which will provide training for district administrators on research-based strategies and coaching to build leadership capacity and improve student outcomes.

◆ The **PAIUnet** Internet Contract for services to the Lincoln Learning Network for 2018-2019 was adopted.

◆ Contracts were awarded to Electronic Systems Installers and K&C Communications to provide an emergency radio system installation and **security system upgrades** for the LIU Central Office.

◆ A new job description for **Preschool Data Specialist** was presented for review.

◆ Dr. Lynn Murphy provided an update on the **Special Education Comprehensive Review** data collected so far, and next steps.

◆ In **personnel actions**, Dr. Brad Sterner was named the Director of Educational Services. The board also accepted 5 resignations, and appointed staff to fill 4 professional and 15 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, **March 6, 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.