

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of January 2, 2018

- ◆ **Call to order:** The following members were present: Dennis Dacheux, Sue Heistand, Dustin Martin, Michael Miller, James Roberts, Scott Roland, Michael Wagner, and Carlos Wampler.
- ◆ Four **new directors** were appointed and sworn in to fill unexpired terms through June 30, 2018:  
  
Dennis Dacheux, Dover Area School District  
Dustin Martin, Tuscarora School District  
Scott Roland, Hanover Public School District  
Carlos Wampler, Gettysburg Area School District
- ◆ Dr. Nace and Mr. Stanton provided a preliminary review of the goals and methodology used to develop the proposed **General Operating Budget for 2018-2019**. The administration projects being able to further reduce the district withholding amount for 2018 -2019. The LIU Board will take action on the General Operating Budget at their meeting in February.
- ◆ The Board adopted the **2018-2019 Calendar** for Office Staff.
- ◆ Dr. Lynn Murphy provided an update on the **Special Education Comprehensive Review** data collected so far, and next steps.
- ◆ In **personnel actions**, the Board accepted 10 resignations, 1 retirement, and appointed staff to fill 7 professional and 13 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, **February 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.

