

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of November 3, 2020

◆ **Call to order:** The following Board members attended in person or virtually: Sue Heistand, Brian Hoffman, Cassandra Liggins, Dustin Martin, Rhonda Myers, Dolores Nester, Douglas White and Danielle Whitebread.

◆ **CBIZ Consulting Services** reviewed the proposed contract with Proactive MD for two on-site health clinics.

◆ The **LIU Business Plan** was adopted.

◆ The Board accepted a proposal from Chester County Intermediate Unit to provide a **communications audit** for IU12. The audit will provide a comprehensive assessment of current communication efforts and evaluate the effectiveness of the overall program; create a snapshot of current perceptions about LIU programs; identify gaps in LIU's communication strategy; and provide baseline research to evaluate progress and develop a framework for creating a communication plan.

◆ A **Memorandum of Understanding** between the LIU and the LIU Education Association was adopted to address program staffing needs of the Lincoln Edge Cyber School during COVID-19.

◆ The Board adopted a contract with **Integra One** to provide 100 hours of interim technical support services at a cost of \$13,750.

◆ Approval was granted to Mary Andrews, LIU Preschool Occupational Therapist to conduct a **research study** with consenting Occupational Therapists and Certified Occupational Therapy Assistants on their perceptions of school-based occupational therapy telehealth services provided during the COVID-19 pandemic.

◆ The following **Board policies** were adopted:  
718 – Service Animals (new)  
827 – Conflict of Interest (new)

◆ A new Board **policy 830** – Breach of Computerized Personal Information - was presented for review.

◆ Approval was granted to conduct the **annual election** of directors to the LIU Board by mail ballot and to notify school districts of board seats that are up for election.

◆ A **job description** for Staff Developer was adopted.

◆ The following agenda items were provided for information only and will be presented for Board action at the next meeting on November 24, 2020:

1. CBIZ Consulting Services Contract
2. Proactive MD Health Center Contract
3. LLC Designation for the LIU
4. Non-General Fund Budgets for 2020-2021

◆ In **personnel actions**, the Board accepted 5 resignations, and appointed staff to fill 1 professional and 14 support positions.

◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report and Budget transfers, as well as an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held on Tuesday, **November 24, 2020, at 7:00 p.m.**

For more information, contact the  
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