

...by Dawn's Early Light

Highlights of the LIU Board Meeting of January 5, 2021

◆ **Call to order:** The meeting was held virtually with the following Board members attending: Mark Chimel, Sue Heistand, Cassandra Liggins, Dustin Martin, Patrick McDonald, Rhonda Myers, Dolores Nester, Mark Schur, Suzanne Smith, Vanessa Snell, and Michael Wagner.

◆ The Board accepted the resignation of board member Danielle Whitebread, and the appointment of Vanessa Snell as her replacement to represent Northeastern School District.

◆ In conjunction with **PSBA's Board Recognition Month**, Dr. West read into the minutes a resolution recognizing all Board members for their dedication and service to public education. Board members were presented with a coaster designed by Kippi Smith's Life Skills Support students.

◆ Tim Stanton provided an overview of the proposed **General Operating Budget for 2021-22**.

◆ The Board approved an agreement with Capital Area Intermediate Unit 15 to provide **Agenda Manager** services—an on-line agenda management program.

◆ The **Office Calendar** for 2021-2022 was adopted.

◆ Approval was granted to submit a proposal to the Andrew W. Mellon Foundation for a five-year grant to support the Adult Basic Education Program.

◆ The following **job description revisions** were adopted:

1. Reading Specialist/Remedial Math Teacher
2. Custodian/Mover

◆ The following **policy revisions** were adopted.

- 808 – Food Services
- 819 – Suicide Awareness, Prevention and Response
- 901 – Public Relations Objectives
- 902 – Publications Program
- 903 – Public Participation in Board Meetings
- 904 – Public Attendance at School Events
- 905 – Citizen Advisory Committees

◆ The following **Board policies** were presented for first reading:

- 113.1 – Discipline of Students with Disabilities
- 113.2 – Behavior Support
- 133.4 – Confidentiality of Special Education Student Information

◆ In **personnel actions**, the Board accepted 5 resignations, 2 retirements, and appointed staff to fill 5 professional and 1 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, **February 2, 2021, at 7:00 p.m.**

For more information, contact the LIU Administration office by email to jhtrostle@iu12.org

