

...by Dawn's Early Light

Highlights of the LIU Board Meeting of February 2, 2021

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

◆ Jared Mader provided an update on **Software and Systems Upgrades**, originally proposed in 2019.

◆ The Board adopted the proposed **General Operating Budget for 2021-22**.

◆ The **LIU Health and Safety Plan** was revised and adopted.

◆ A proposal was presented for the replacement of the **HVAC system** at the LIU Central Office.

◆ The following **Board policies** were adopted:

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

◆ The following Board policies were presented for review:

- 826 Electronic Records/Signatures (revised)
- 826.1 Electronic Signatures (ACCESS) – recommended for deletion.

◆ The following **job description revisions** were presented for review:

1. Literacy Council Program Coordinator (revised)
2. English as a Second Language instructor (revised)
3. ABE/ASE Instructor (revised)
4. Franklin Learning Center Administrative Assistant/Joint School Committee Recording Secretary (revised)

◆ The **2021-22 School Calendar** for LIU Centers was adopted.

◆ Dr. Murphy presented a plaque that was created for the Board in honor of January Board Recognition Month by LIU students attending the **YTech-X** program, along with a video about the YTech-X program which is located within the York County School of Technology.

◆ In **personnel actions**, the Board accepted 5 resignations, and appointed staff to fill 3 professional and 5 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, **March 2, 2021, at 7:00 p.m.**

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

