



...by Dawn's Early Light

Highlights of the LIU Board Meeting of August 3, 2021

◆ **Call to order:** The virtual meeting was attended by: Mark Chimel, Sue Heistand, Brian Hoffman, Cassandra Liggins, Dolores Nester, Suzanne Smith, Vanessa Snell, Michael Wagner and Douglas White.

◆ The Board approved the establishment of a **Director of Strategic Communications** and appointed **Julie Romig** to serve in the position.

◆ The following new or revised **Board policies** were adopted:

236.1 - Threat Assessment
601 - Fiscal Objectives
602 - Budget Planning
603 - Budget Preparation
609 - Investment of Intermediate Unit Funds
611 - Purchases Budgeted
616 - Payment of Bills
617 - Petty Cash
618 - Student Classroom Funds
620 - Fund Balance
624 - Taxable Fringe Benefits (new)
626.1 - Travel Reimbursement - Federal Programs (new)
701 - Facilities Planning
703 - Sanitary Management
704 - Property
707.1 - Building Rental - York Learning Center
709 - Building Security
803 - Intermediate Unit Calendar
811 - Bonding
812 - Property Insurance
813 - Other Insurance
828 - Fraud (new)
906 - Public Complaints
908 - Relations with Parents/Guardians
911 - News Media Relations
913 - Relations with Special Interest Groups
914 - Relationship/Responsibility - Professional Employees to Member Districts
914.1 - Relationship/Responsibility - Noncertificated Employees to Member Districts
916 - Volunteers
917 - Parent/Family Involvement

◆ Board policy 907 – Intermediate Unit Visitors - was revised and presented for first reading.

◆ A revised job description for **Educational Interpreter** was adopted. A revised job description for **Systems/Network Specialist** was presented for review.

◆ The following items were presented for **review**:

- Comprehensive School Improvement Subrecipient Agreement
- Catholic Charities Agreement
- Pennsylvania Counseling Services Agreement

◆ The Board **adopted** the following items:

- Request by Karen Connolly, Occupational Therapist, to conduct doctoral research
- Special Education Parent Handbook
- Affiliation Agreement with West Chester University

◆ In **personnel actions**, the Board accepted 17 resignations, 5 retirements, and appointed staff to fill 15 professional and 16 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, **September 7, 2021, at 7:00 p.m.**

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