



◆ **Call to order:** The meeting was attended by: Brandon Boyer, Todd Gettys, Jay Gray, Sue Heistand, AmyBeth Hodges, Sally Kacar, Cassandra Liggins, Dolores Nester, Cindy Rohrbaugh, Mark Schur, Mark Smith and Vanessa Snell.

◆ Mr. Brent Kessler provided an overview of the proposed **General Operating Budget for 2023-2024** totaling \$8,255,810.

◆ The following **board policy revisions** were adopted:

- 237 - Electronic Devices
- 604 - Budget Adoption
- 608 - Bank Accounts
- 610 - Purchases Subject to Bid/Quotation
- 615 - Payroll Deductions

◆ The following board policies were presented for first reading:

- 236.1 - Threat Assessment
- 805 - Emergency Preparedness and Response
- 805.2 - School Security Personnel
- 907 - Visitors

◆ The following **revised job description** was adopted: 9002 – Language Instruction Educational Program (LIEP) Teacher.

◆ The following job descriptions were presented for review:

- 4019 - DRAFT Online Student Support Specialist - Special Education (New)
- 6055 - School Nurse (Revision)
- 6056 - Intervener (Revision)

◆ The following items were **approved:**

1. Core Literacy Program
2. Lancaster Bible College Affiliation Agreement
3. West Chester University Affiliation Agreement
4. Rest Room Repair Project
5. LIU Board Election Process

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

1. General Operating Budget 2023-2024
2. Pennsylvania Western University Affiliation Agreement
3. COVID Home Testing Kits
4. Volunteer Handbook

◆ In **personnel actions**, the Board accepted 11 resignations, 5 retirements, and appointed staff to fill 3 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, Budget transfers, and an updated list of contracted transportation drivers.

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **January 3, 2023**, at **7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting **resources** at the following locations:

Board Meeting [Agendas](#)
Board Meeting [Minutes](#)

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