

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jay Gray, Sue Heistand, AmyBeth Hodges, Brian Hoffman, Sally Kacar, Cassandra Liggins, Paul Richardson, Cindy Rohrbaugh, Mark Smith and Vanessa Snell.

◆ Mr. Brent Kessler provided an overview of the proposed **Special Education Budget for 2023-2024**. The Budget will be presented for the Board's consideration on April 4, 2023.

◆ The Board appointed **Dr. Michele Orner** to the position of Director of Educational Services.

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

103.1 - Nondiscrimination - Qualified Students with Disabilities
146.1 - Trauma-Informed Approach

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

1004 – Director, Educational Services
2005 – Joint Purchasing Board Coordinator
6019 – Vision Materials Specialist
6047 – Job Coach

◆ The following **job descriptions** were presented for review:

1101 Executive Director
3017 Program Secretary, Educational Services Division (new description for a current position)
4004 Supervisor of Educational Technology (revision)
4008 Assistant Director of Educational Technology (revision)
6016 Preschool Referral Secretary (revision)
7012 ELECT Program Assistant - (new position)

◆ The following items were adopted:

1. Affiliation Agreement with Grand Canyon University
2. Affiliation Agreement with Virginia Commonwealth University
3. LIU Election Ballot
4. LIU Board of Directors' Meeting Schedule 2023-2024

◆ The following items were presented for review:

1. Affiliation Agreement with Harrisburg Area Community College
2. Special Education Budget 2023-2024

◆ In **personnel actions**, the Board accepted 10 resignations, 1 retirement, and appointed staff to fill 6 professional and 7 support positions.

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

◆ The **next meeting** of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, **April 4, 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