



◆ **Call to order:** The meeting was attended by: Todd Gettys, Jay Gray, Sue Heistand, Sally Kacar, Cassandra Liggins, Dolores Nester, Paul Richardson, Mark Schur and Vanessa Snell.

◆ Dr. Trail and Nicole Bond, Supervisor of Educational Technology Services, provided an overview of the new **Leadership Team Hub**, which contains LIU resources in one convenient location.

◆ The following **board policies** were presented for second reading and adoption:

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

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

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 **job descriptions** were presented for **review**:

1803 Region 3 Coordinator (revision)  
2001 Assistant Director of Finance & Business Services  
6058 Transition Employment and Agency Mentor (T.E.A.M.) Navigator (new position)  
6059 Transition Services Coordinator (new position)

◆ The Board adopted **school calendars** for 2023-2024:

1. Bridges Program Calendar 2023-2024
2. Franklin Learning Center Calendar 2023-2024
3. Lincoln Edge Calendar 2023-2024
4. Paradise School Calendar 2023-2024
5. Preschool 12-Month Calendar 2023-2024
6. Project Search - York Calendar 2023-2024
7. Project Search - Gettysburg Calendar 2023-2024
8. York Learning Center Calendar 2023-2024

◆ Action items adopted by the Board:

1. Affiliation Agreement with Harrisburg Area Community College
2. Special Education Budget for 2023-2024
3. Teller's Report of Votes on General Operating Budget 2023-2024

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

1. Sweet, Stevens, Katz and Williams Educational Technology Pool Counsel Membership Renewal
2. Sweet, Stevens Katz and Williams Special Education Pool Counsel Membership Renewal
3. Authorization to Accept Donations for National Educator Appreciation Week
4. Special Education Plan Assurance
5. Early Intervention Special Education Plan Assurance

◆ In **personnel actions**, the Board accepted 9 resignations, 4 retirements, and appointed staff to fill 4 professional and 3 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, **May 2, 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](mailto:jhtrostle@iu12.org)