



...by Dawn's Early Light

Highlights of the LIU Board Meeting of October 3, 2023

◆ **Call to order:** The meeting was attended by: Todd Gettys, Jay Gray, Sally Kacar, Cassandra Liggins, Dolores Nester, Paul Richardson, Cindy Rohrbaugh, Tedd Sayres, Mark Schur, Vanessa Snell, and Scott Wingard.

◆ The following **job descriptions** were adopted:

2005 Accounting Generalist (revision – formerly Joint Purchasing Board Coordinator)

2050 Lincoln Benefit Trust Manager (revision)

5005 Staffing and Onboarding Specialist (revision – formerly Human Resources Recruiter)

◆ **The following Board Policies** were presented for second reading/adoption:

204 - Attendance

216.1 - Supplemental Discipline Records

220 - Student Expression/Dissemination of Materials

304.1 - Nepotism

702.1 - Crowdfunding

818 - Contracted Services Personnel

◆ **Action items** adopted by the Board:

- Replacement Fire Alarm System for New Oxford Central Office
- Proposal for Furniture for New Oxford Conference Rooms
- Clear Path Pediatric Therapy LLC Contract
- SignGlasses Service Agreement

◆ In **personnel** actions, the Board accepted 9 resignations, 3 retirements, and appointed staff to fill 3 professional and 6 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, **November 7, 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 aecrouse@iu12.org