



...by Dawn's Early Light

Highlights of the LIU Board Meeting of November 7, 2023

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

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

- 4020 Online Learning Secretary

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

- Memorandum of Understanding with LIUEA
- Approval was granted to conduct the annual election of directors to the LIU Board by mail ballot and to notify school districts of board seats that are up for election.

◆ The following items were presented for **information** and will be presented for action at the next meeting:

- Letter of Agreement with Turning Points, LLC
- Affiliation Agreement with Commonwealth University of Pennsylvania

◆ In **personnel** actions, the Board accepted 16 resignations, 4 retirements, and appointed staff to fill 6 professional and 9 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 28, 2023**, at **7:00 p.m.** **This is a VIRTUAL ONLY MEETING**

◆ 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