



...by Dawn's Early Light

Highlights of the LIU Board Meeting of November 28, 2023

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

◆ Mr. Brent Kessler provided an overview of the proposed **General Operating Budget for 2024-2025**. The proposed total expenditures are \$8,454,684.

◆ The following **job description** was presented for **review**:

- Program Specialist – Educational Services

◆ The following **job description** was **adopted**:

- 4020 Online Learning Secretary

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

- Letter of Agreement with Turning Points, LLC
- Affiliation Agreement with Commonwealth University of Pennsylvania
- 2023-2024 Revised School Calendars
- Supplemental Health Care Agreement
- CONNECTED Agreement
- Herbein Contract

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

- General Operating Budget 2024-2025
- LLN 5.0 Core Infrastructure Upgrade

◆ In **personnel** actions, the Board accepted 4 resignations, 1 retirement, and appointed staff to fill 5 professional and 5 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, **January 2, 2024**, 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