

...by Dawn's Early Light

Highlights of the LIU Board Meeting of May 7, 2024

◆ **Call to order:** The meeting was attended by: Brandon Boyer, Todd Gettys, Jennifer Goldhahn, Marc Greenly, Sally Kacar, Sara Keefer, Cassandra Liggins, Mark Smith, and Scott Wingard.

◆ Staff Developer, Valerie Chapman-Jones, along with Elizabeth Charleston and her students from York Country Day School presented on the work they have done in the area of **Assistive Technology**. The presentation was titled LIU AT Makers.

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

- Administrative Assistant to Director of Finance
- Associate Supervisor of Online Learning

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

819 Suicide Awareness, Prevention and Response

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

- Special Education Budget 2024-2025
- Special Education Plan Assurance
- Mount Aloysius College Affiliation Agreement
- Capella University Affiliation Agreement
- Duquesne University Affiliation Agreement
- Letter of Agreement with Collaborative by Design
- Appointment of Interim Safety and Security Coordinator

◆ In **personnel** actions, the Board accepted 12 resignations, 15 retirements, and appointed staff to fill 10 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, **June 4, 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