

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of October 1, 2024

- ◆ **Call to order:** The meeting was attended by: Todd Gettys, Jennifer Goldhahn, Jay Gray, Marc Greenly, Stephanie Harbaugh, Sally Kacar, Sara Keefer, Cassandra Liggins, Tedd Sayres, and Scott Wingard.
- ◆ A **moment of remembrance** was held for William "Bill" Zee, LIU Solicitor, who passed away.
- ◆ Judge Kelley Margetas administered the **Oath of Office** to Dr. Marchese for his LIU12 commission.
- ◆ Jackie Deardorff gave a presentation highlighting the work that the **Language Instruction Education Program (LIEP)** has completed over the past year.
- ◆ The following **board policies** were presented for second reading/adoption:
  - 218 Student Discipline
  - 218.1 Weapons
  - 218.2 Terroristic Threats
  - 222 Tobacco and Vaping Products
  - 227 Controlled Substances/Paraphernalia
  - 800 Records Management
  - 801 Public Records
  - 805 Emergency Preparedness and Response
  - 805.1 Relations with Law Enforcement Agencies
  - 805.2 School Security Personnel
  - 806 Child Abuse
  - 831 (formerly 815.1) Social Media
  - 904 Public Attendance at Intermediate Unit Events
- ◆ **Action items** adopted by the Board:
  - Eastern University Tuition Assistance Grant Agreement
  - Board Policy 833 & Board Policy 834 were removed from the table.
  - The first reading of Board policy 833 and Board policy 834 were approved.
  - The Board appointed Saxton & Stump as Interim General Counsel.
  - The Board approved Stock & Leader as Interim Special Education Counsel.
- ◆ In **personnel** actions, the Board accepted 7 resignations, 7 retirements, and appointed staff to fill 4 professional and 7 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 5, 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](mailto:aecrouse@iu12.org)