

...by Dawn's Early Light

Highlights of the LIU Board Meeting of May 2, 2017

◆ **Call to order:** The following members were present: Chris Lind, Michael Miller, Cory Nade, Todd Orner, Paul Politis, James Roberts, Richard Robinson, Clifford Smith, Michael Wagner, and Douglas White.

◆ Dr. Laura Sharp provided an overview of the Crisis Response Team, to be renamed **Incident Response Team**.

◆ The Board adopted a new **job description** for a 188-day Secretary for the Nonpublic Schools Program.

◆ The following **Board policies** and procedure were adopted:

- Board Policy Revisions in Section 300
- Board Policy 622 – GASB Statement 34/ Capitalization of Fixed Assets
- Procurement Procedure related to Policy 622

Two **new** Board policies were presented for review:

- 304.1 – Nepotism
- 309.1 – Transfer Between Entities

◆ Approval was granted for **Sharon Hagenberger** to be appointed to serve on the South Central Pennsylvania Workforce Investment Board and to serve as Chair of the Adult Education Coalition.

◆ The Board granted approval for Mary Stratton, a doctoral candidate at Widener University, to conduct a voluntary **survey** with special education teachers serving students in grades K-3 on data related to perceived reading content knowledge, instruction, assessment, interventions and curriculum standards.

◆ The following school **calendars** for 2017-2018 were adopted: Preschool 12-Month, Franklin Learning Center, York Learning Center, and Leg-Up Farm.

◆ The Board adopted the Teller's Report of votes on the annual **Election of Directors**.

◆ The **Special Education Plan Assurance** was approved for submission to PDE.

◆ The Board of Directors **meeting schedule** was adopted for 2017-2018.

◆ In **personnel actions**, the Board accepted 4 resignations, 15 retirements, and appointed staff to fill 2 support staff positions.

◆ In other **business actions**, the Board approved all Financial Reports, which include the Treasurer's Report, Check Registers, Payroll Report, and Budget Transfer Report.

◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, June 6, 2017, at **7:30 p.m.** at the LIU Central Office in New Oxford.

For more information,
contact the LIU Central Office
at (717) 624-6405.

