

...by Dawn's Early Light

Highlights of the LIU Board Meeting of April 4, 2017

- ◆ **Call to order:** The following members were present: Vanessa Berger, Chris Lind, Michael Miller, Cory Nade, Paul Politis, James Roberts, Richard Robinson, Clifford Smith, Charles Steel, and Michael Wagner.
- ◆ Dr. Carrie Soliday, Professional Development Specialist, provided an overview of the **Central Pennsylvania Math Content and Coaching Project**.
- ◆ **Mr. Chris Lind** was approved and sworn in to replace Cynthia Sullivan as the representative for the Waynesboro Area School District.
- ◆ A new **job description** for a 188-day Secretary for the Nonpublic Schools Program was presented for review.
- ◆ The following **Board policies** and procedure were presented for first reading:
 - Board Policy Section 300
 - Board Policy 622 – GASB Statement 34/ Capitalization of Fixed Assets
 - Procurement Procedure related to Policy 622
- ◆ The Board granted approval for the **Franklin Learning Center** to be the recipient of the proceeds earned from the 2nd Annual Car Show to be held on October 14, 2017 at the Chambersburg Area Senior High School.

- ◆ The Board adopted the **Teller's Report** of votes on the General Operating Budget for 2017-2018.
- ◆ In **personnel actions**, the Board accepted 3 resignations, 3 retirements, and appointed staff to fill 1 support staff position.
- ◆ In other **business actions**, the Board approved the Investment Report, Treasurer's Report, and payments totaling \$9,638,571.82 for the period ending March 22, 2017.
- ◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, May 2, 2017, at **7:00 p.m.** at the LIU Central Office in New Oxford.

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

