

...by Dawn's Early Light

Highlights of the LIU Board Meeting of February 7, 2017

- ◆ **Call to order:** The following members were present: Michael Miller, Cory Nade, Todd Orner, Paul Politis, James Roberts, Richard Robinson, Charles Steel, Michael Wagner, and Douglas White.
- ◆ The revised **job descriptions** for Supervisor of Pupil Personnel Services and Management Services Coordinator were adopted.
- ◆ The Board adopted the **General Operating Budget for 2017-2018** totaling \$7,037,879, which represents an increase of 1.56% over the 2016-2017 fiscal year. The total district contribution is \$758,543, which represents a reduction to the 2012-2013 contribution level.
- ◆ Smith, Elliott, Kearns and Company presented the **Audit Report for 2015-2016**, providing an unmodified audit opinion with no findings--the best opinion that can be issued on the financial statements.
- ◆ The **election ballot** was adopted and will be sent to school districts for the annual election of LIU directors.
- ◆ In **personnel actions**, the Board accepted 5 resignations, 4 retirements, and appointed staff to fill 3 professional and 3 support positions.

- ◆ In other **business actions**, the Board approved the Investment Report, Treasurer's Report, and payments totaling \$14,581,860.67 for the period ending January 20, 2017.
- ◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, March 7, 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.

