

...by Dawn's Early Light

Highlights of the LIU Board Meeting of January 3, 2017

◆ **Call to order:** The following members were present: Vanessa Berger, Michael Miller, Kevin Mintz, Cory Nade, Todd Orner, Paul Politis, James Roberts, Richard Robinson, Clifford Smith, Charles Steel, Michael Wagner, and Douglas White.

◆ Dr. Zeroth and Tim Stanton provided a preliminary overview of financial considerations that will guide preparation of the 2017-2018 General Operating Budget.

◆ The Board adopted a final amendment to the 2015-2016 Agreement between the LIU and York/Adams MH-IDD for Early Intervention services.

◆ Board Policy **Section 200** was adopted.

◆ The **job descriptions** for Supervisor of Pupil Personnel Services and Management Services Coordinator were revised and presented for review.

◆ In **personnel actions**, the Board accepted 8 resignations, 4 retirements, and appointed staff to fill 8 professional and 8 support positions.

◆ In other **business actions**, the Board approved the Investment Report, Treasurer's Report, and payments totaling \$10,250,421.03 for the period ending December 15, 2016.

◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, February 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.

