

...by Dawn's Early Light

Highlights of the LIU Board Meeting of November 28, 2017

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

◆ Cathy Scutta of the CLM Center of Excellence presented the **Dan Hursh CLM Grand Honor Award** to Karen Priestner. Karen wears many hats in the Preschool/ Early Intervention Program, including early interventionist, itinerant teacher, preschool curriculum coordinator, and certified CLM (Competent Learner Model) coordinator.

◆ The Board was given an update on the on-going **Special Education Comprehensive Review**. The purpose of the review is to encourage continuous improvement by the gathering of data to make informed decisions regarding program, services and back-end operations that ensure the needs of students and customers are being met.

◆ The Cabinet also presented a plan for a **centralization of financial services**.

◆ The Board adopted a revised job description for **Manager of Facilities and Purchasing Consortia**.

◆ The Board Personnel Committee and Dr. Nace proposed a scope of work for **engaging a consultant** to identify executive director attributes that can best guide LIU into the future. An RFP will be prepared for dissemination.

◆ In **personnel actions**, the Board accepted 9 resignations and 1 retirement, approved a salary adjustment for the Assistant Finance Director, and appointed staff to fill 2 professional and 12 support staff positions.

◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **January 2, 2018**, 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.

