

# ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of October 3, 2017

- ◆ **Call to order:** The following members were present: Sue Heistand, Patrick McDonald, Michael Miller, Cory Nade, Todd Orner, Paul Politis, James Roberts, Clifford Smith, Charles Steel, Michael Wagner, and Douglas White.
- ◆ Kim Smith conducted the **swearing in** ceremony for Clifford Smith, representative for the Tuscarora School District.
- ◆ The Board reappointed Dr. Jody Nace to serve as the **Assistant Executive Director** effective November 1, 2017 through October 31, 2021.
- ◆ Board policy 907 – **Intermediate Unit Visitors** – was revised and presented for 30-day review.
- ◆ The Board approved submission of a grant application to the **Learning Disabilities Foundation of America** for \$15,045 to be used to purchase software and hardware for special education classrooms.
- ◆ The **LIU Comprehensive Plan** was adopted.
- ◆ In **personnel actions**, the Board accepted 10 resignations, and appointed staff to fill 3 professional and 12 support staff positions.
- ◆ Tim Stanton, Director of Finance, presented information about the concept of an on-site health clinic for employees. A recommendation to conduct a **feasibility study** will be brought to the Board at the November meeting.
- ◆ In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and Budget Transfer Report.
- ◆ The **next regular meeting** of the Lincoln Intermediate Unit Board of Directors is Tuesday, **November 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.

