

## ...by Dawn's Early Light

## Highlights of the LIU Board Meeting of April 2, 2024

- ◆ Call to order: The meeting was attended by: Todd Gettys, Jennifer Goldhahn, Marc Greenly, Sally Kacar, Sara Keefer, Cassandra Liggins, Cindy Rohrbaugh, Tedd Sayres, Mark Smith, and Scott Wingard.
- ♦ Mr. Brent Kessler provided an overview of the proposed **Special Education Budget for 2024-2025.** The Budget will be presented for the Board's consideration on May 7, 2024.
- ◆ The following job descriptions were adopted:
  - Accounting Support Associate
  - Associate Director of Student Services Behavior and Mental Health
  - Associate Director of Student Services Early Intervention Preschool
  - Paraeducator Student Worker
- ◆ The following **board policies** were presented for first reading:

815 Acceptable Use of Computer Networks, Computer Ethics and Network Security 819 Suicide Awareness, Prevention and Response

◆ The following **board policies** were presented for second reading and adoption:

201 Admission of Students202 Eligibility of Nonresident Students217 Graduation

- ◆ The Board adopted **school calendars** for 2024-2025:
- 1. Bridges Program Calendar 2024-2025
- 2. Franklin Learning Center Calendar 2024-2025
- 3. Lincoln Edge Calendar 2024-2025
- 4. Paradise School Calendar 2024-2025
- 5. Preschool 12-Month Calendar 2024-2025
- 6. Project Search York Calendar 2024-2025
- 7. Project Search Gettysburg Calendar 2024-2025
- 8. York Learning Center Calendar 2024-2025

- Action items adopted by the Board:
  - Teller's Report of Votes on General Operating Budget 2024-2025
  - Sweet, Stevens, Katz and Williams Educational Technology Pool Counsel Membership Renewal
  - Sweet, Stevens, Katz, and Williams Student Services Pool Counsel Membership Renewal
  - The Therapy Spot LLC Contract (pending dates)
  - Authorization to Accept Donations for National Educator Appreciation Week
- ◆ In **personnel** actions, the Board accepted 8 resignations, 3 retirements, and appointed staff to fill 2 professional and 6 support positions.
- In other **business actions**, the Board approved all Financial Reports comprised of the Treasurer's Report, Check Register, Payroll Report, and an updated list of contracted transportation drivers.
- ◆ The next meeting of the Lincoln Intermediate Unit Board of Directors will be held Tuesday, May 7, 2024, at 7:00 p.m.
- ◆ As a reminder, you can access all of the Board Meeting **resources** at the following locations:

Board Meeting <u>Agendas</u> Board Meeting <u>Minutes</u>

For more information: contact the LIU Administration office by email to aecrouse@iu12.org