

...by Dawn's Early Light

Highlights of the LIU Board Meeting of February 4, 2025

◆ **Call to order:** The meeting was attended by: Brandon Boyer, Todd Gettys, Jennifer Goldhahn, Jay Gray, Marc Greenly, Stephanie Harbaugh, Sally Kacar, Sara Keefer, Cassandra Liggins, Amy Milsten, Tedd Sayres, Mark Smith and Scott Wingard.

◆ Lisa Menges gave a presentation highlighting **LIU services in Nonpublic Schools**.

◆ **Action items** adopted by the Board:

- Electronic Signature Resolution
- Bid Award for Internet Service for the Lincoln Learning Network 5.0 Regional Wide-Area-Network Consortium
- First Reading of Board Policies:
 - 234 Pregnant/Married Students
 - 251 Children/Students Experiencing Homelessness in Foster Care, and/or Experiencing Educational Instability (Previously Homeless Students)
- Second Reading/Adoption of Board Policies:
 - 218.1 Weapons
 - 222 Tobacco and Vaping Products
 - 308 Employment Contract/Board Resolution (as amended)
 - 823 Opioid Antagonist (Previously Naloxone)

◆ In **personnel** actions, the Board accepted 9 resignations, 1 retirement, and appointed staff to fill 4 professional and 10 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, **March 4, 2025, at 7:00 p.m.**

◆ As a reminder, you can access all of the Board Meeting **resources** at the following locations:

Board Meeting [Agendas](#)

Board Meeting [Minutes](#)

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