

**CHESTER COUNTY INTERMEDIATE UNIT BOARD**  
**Educational Service Center**  
**455 Boot Road**  
**Downingtown, PA**

**MARCH 18, 2009**  
**AGENDA**

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<b>II. PLEDGE OF ALLEGIANCE .....</b>	(white)
<b>III. PUBLIC COMMENTS .....</b>	(white)
<b>IV. APPROVAL OF MINUTES OF FEBRUARY 25, 2009 BOARD MEETING.....</b>	(blue)
<b>V. PRESENTATIONS AND REPORTS .....</b>	(pink)
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B. CCIU 2008-09 Goals: Progress Report & Mid-Year Staff Evaluations	
C. CCIU Board Election	
D. Chester County Intermediate Unit 2009-10 Budget Presentation	
E. CAT Brandywine and CAT Pickering Facilities Analysis: Long Range Plan	
F. Devereux Complaint Update: CCIU and Four Chester County Districts	
G. CCIU Staff Recognition Dinner	
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2. Chester County Professional Recruiting Consortium	
3. Diversity Fair	
4. Professional Code of Conduct	
5. New Employee Orientation	
6. Updates on PDE Certification Issues, PIMS, Chapter 14, and Act 45	
7. Task Force to Review Administrative Evaluation Instrument	
8. District Payroll and Benefits Meeting	
9. ADP ev5 Upgrade	
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4. Mid Atlantic Regional Educational Lab Presented by Dr. Vito Forlenza	
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B. Professional Learning	
C. Continuing Professional Education (CPE)	
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1. PennData	
2. School Age Speech and Language Programs	
D. Vision, Hearing and Discover Programs	
1. Social Skills Training for Visually Impaired Students	
E. Migrant Education Program	
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2. Personnel	
3. Program Self-Assessment	
4. Head Start Directors' Conference	
5. Book Donation	
6. Bodies By Gerald	
7. Concert	
8. Professional Development	
9. PNC Flower Show Workshop	
10. Preschool Special Education	
11. Policy Council	
D. Home & Community Services	
1. Chester County	
2. Delaware County	
3. Lancaster County	
4. Montgomery County	
E. Preschool Special Education Services	
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1. Early Care and Education Community Engagement	
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- A. Administration
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- B. CAT Brandywine
  - 1. Unprecedented Number of SkillsUSA District Winners
  - 2. DECA State Competition
  - 3. Seniors Prepare to Take NOCTI Tests
  - 4. Motorcycle Safety Program Appreciation
- C. CAT Pickering
  - 1. Auto Collision Instructor Wins Car
  - 2. Apple Distinguished Educator Award
  - 3. SkillsUSA District Competition
  - 4. Citadel Heart of Learning Award Nominees
  - 5. Computer Information Systems Program Receives Donations
  - 6. Holocaust Survivor Speaks
  - 7. February Student of the Month
  - 8. February Perfect Attendance Award
  - 9. DECA Competition
  - 10. National Technical Honor Society Induction
- D. Chester County Technical College High School
  - 1. Horticulture Happenings
  - 2. Automotive Service Technology Opportunities
  - 3. Carpentry Helps Out Avon Grove Little League
  - 4. TCHS Open House
  - 5. SkillsUSA
  - 6. Early Childhood Education Program
- E. Chester County Alternative Education Program/Steps
  - 1. Recent Mental Health Programs and Speakers for February
  - 2. Community Service
  - 3. The NASA Space Science Expo: Blast-Off Imagination
  - 4. CareerScope Testing
- F. Chester County Middle College High School & Chester County High School
  - 1. FAFSA Presentation
  - 2. Spring Coffee House
  - 3. West Chester University Visit
  - 4. Students Accepted Into College
- G. Practical Nursing Program
  - 1. Graduation, Class #103
  - 2. State Board Approval of New Program Site

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- B. Non-Resident Student Tuition Issue
- C. Education Committees
- D. Chester County School Boards Legislative Council (CCSBLC)
- E. Special Events
  - 1. Chester County Spelling Bee
  - 2. Chester County Science Research Competition
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ADMINISTRATIVE SERVICES (cont.)

- D. Business Office
  - 1. 2009-10 Budget Development
  - 2. Easy Procure Educational Procurement Program
  - 3. Audit Reports
  - 4. State Audit

**VI. CONSENT AGENDA**.....(gold) 1

- Finance, C Approval of Financial Reports ..... 2
- Finance, D Budget Revision - 2008-09 DARE Program..... 3
- Finance, E Contract Approval - Landscape and Lawn Care Maintenance Services for ESC ..... 4
- Finance, F Solicitation of Bids - Lease of Van for Discover Program ..... 5
- New Business, B Field Trip - Head Start Program ..... 6
- New Business, C Approval of Service Agreements ..... 7
  - 1. Student Services
  - 2. Student Support Services
  - 3. CTCE Services

**VII. FINANCE** ..... (white)

- A. Approval of 2009-10 Marketplace Budgets - **FIRST READING** ..... 1
- B. Approval of 2009-10 Marketplace Pricing Schedule - **FIRST READING**..... 6

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- A. 2009-10 IU Core and Occupational Education Budgets ..... 1

**IX. NEW BUSINESS** ..... (white)

- A. Approval of New Marketplace Service - CATCH 2 Team ..... 1

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- A. Approval of New Positions..... 1
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  - 2. Student Support Services/Student Services
  - 3. Administrative Services
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  - 1. Terminations/Resignations/Retirements
  - 2. Nominations
  - 3. Changes in Status

**XI. PUBLIC COMMENTS**

**XII. EXECUTIVE SESSION ANNOUNCEMENT**

**XIII. ADJOURNMENT**