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AGENDA

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I. CALL TO ORDER - ROLL CALL ................................................................. (white)

II. PLEDGE OF ALLEGIANCE ................................................................. (white)

III. APPOINTMENT OF NEW BOARD MEMBER ......................................... (white)

IV. OATH OF OFFICE .............................................................................. (white)

V. PUBLIC COMMENTS ........................................................................... (white)

VI. APPROVAL OF MINUTES OF APRIL 21, 2010 BOARD MEETING .............. (blue)

VII. PRESENTATIONS AND REPORTS ....................................................... (pink)

PRESENTATION - INTEGRATING RESPONSE TO INTERVENTION AND INSTRUCTION (RTII)
AND PSYCHOLOGICAL SERVICES - Jessica Morley and Elana Betts

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A. CCIU Board Election
B. CCIU Staff Recognition Dinner
C. Citadel Heart of Learning Awards Dinner
D. CCIU Core and Occupational Education Budgets Approved
E. Budgetary Issues Leading to CCIU Restructuring and Position Curtailments
F. Human Resources
   1. Chester County HR Directors Meeting
   2. Software Discounts for Chester County Districts
   3. Chester County Professional Recruiting Consortium
   4. Eastern Regional Intermediate Unit Human Resources Directors Meeting
   5. Professional Induction Program
   6. Teacher Academy Interviews
   7. Bring Your Child To Work Program at ESC
   8. Substitute Placement
   9. Worker’s Compensation Premium Reduction
  10. Reduction in Life Insurance Premium
  11. Reduction in Disability Insurance Premium
  12. District Payroll and Benefits Meeting
  13. Hay Analysis of Support Staff and Confidential Secretary Positions
  14. Applicant Tracking

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A. Commonwealth Budget Status
B. PSERS Issues
C. House and Senate Education Committees
D. Chester County School Boards Legislative Council (CCSBLC)
E. Special Events
   1. PA Academic Competition
   2. Delaware Valley Science Fairs
   3. Cecil E. Tate Scholarship
   4. Chester County Forensics Tournament
   5. Chester County High School Art Festival

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A. National Unified Community Anchor Network
B. PAIMS
C. Meeting with Dell Computers
D. Statewide Elluminate Program
E. Moodle and Online Learning
F. Human Resources Directors Meeting
G. Keystone Commons
H. Internet2 Presentations
I. Trainings & Videoconferences
J. International Society for Technology in Education (ISTE)
K. Educational Literacy Heroes
L. Web/Database Development
M. Online Events
N. Innovation Institute
O. Reading Olympics
P. Student Update
Q. Video Production
R. CCiTV VOD Library
S. CCiTV Viewership Statistics
T. Hosted Services
U. Chesconet/PAIUnet
V. Phone Support Activities
W. Teacher Resource & Innovation Center (TRIC)
X. Fingerprinting & Teacher Center Visitors

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A. Technology Support Services
   1. CCDC and CHAAMP Pilot Paperless Professional Service Log System
   2. ITAG “BIG” Event
   3. Technical Support Statistics
B. Networking, Infrastructure and Security Services
   1. IT Sessions During Take Your Child to Work Day
   2. Extreme Networks
   3. New Antivirus Protections
   4. Networking Support Statistics
C. Web/Database Development
   1. Progress on Paperless Purchase Requisition System
   2. Early Childhood Care Center Gets Kiosk
   3. Other Development Activities
D. Hardware Repair Services
   1. Monthly Hardware Repair Statistics
E. Technology News and Events
A. School District Business Administrators
   1. Business Administrators Meeting
B. Operations
   1. Facilities Management and Support Services
      a. Progress Report on Technical College High School - Brandywine Campus
      b. Project Approvals
      c. Project Financing
      d. Project Budget for Technical College High School - Brandywine Campus
      e. Parking Lot Projects at Technical College High School - Pennock’s Bridge Campus
      f. Gordon School
      g. Solar Energy Project at the ESC
      h. Recognition
         i. Energy Management
   2. Transportation
      a. Special Needs Transportation Conference
      b. 2010 School Bus Safety Competition
3. Food Service Department
   a. Point of Sale Update
C. Business Office
   1. 2010-11 Budget Development
   2. Audit Planning for Year Ended June 30, 2010 - Fixed Asset Physical Inventory
   3. GASB Statement No. 54
   4. Head Start Prism Review
   5. Staffing Changes
   6. Training
D. Educational Service Center
   1. Conference Center
E. Purchasing
   1. Chester County School Districts’ Joint Purchasing Board - Summary of Operations

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A. From the Director’s Office
   1. Professional Learning
   2. Classroom Diagnostic Schools
   3. Early Childhood Literacy Consultant
   4. Pennsylvania Association for Gifted Education (PAGE) Conference
   5. Kennedy Center Presents “Knuffle Bunny”
   6. Act 45 Summer Opportunities
   7. CPE New Online Courses
B. Professional Learning
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A. Child and Career Development Center
   1. Teacher Appreciation Night
B. Assessment and Clinical Services
   1. Standards Aligned System (SAS)
C. School Age Speech and Language Programs
   1. American Speech-Language-Hearing Association (ASHA)
   2. Assistive Technology - TAC
D. Vision, Hearing and Discover Programs
   1. Students with Hearing Loss Wellness Program
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E. Autism and Cross District Classes
   1. Cross District Classes
   2. CHAAPM
   3. TaC Autism Presentation Workshops

F. Migrant Education Program
   1. PA Migrant Education Graduation Ceremony: “The Power Within - Living the Dream”

G. Non-Public School Services
   1. Non-Public School Services
   2. Chester County Youth Center

STUDENT SERVICES (Jacalyn Auris, Director)

A. Even Start Program
   1. Adult Education, Early Childhood Education and Interactive Literacy Activities
   2. Summer School

B. Head Start Program
   1. Enrollment
   2. Meal Count
   3. Policy Council
   4. Health
   5. Education
   6. Family and Community Partnership

C. Home & Community Services
   1. Chester County
   2. Del Mont
   3. Lancaster County

D. Preschool Special Education Services

E. Young Parents Program
   1. Young Parents Program
   2. Child Care Centers
   3. The Homeless Children’s Initiative
   4. Human Interest

F. Medical Assistance Cost Recovery

CAREER, TECHNICAL & CUSTOMIZED EDUCATION SERVICES (Alan Slobojan, Director)

A. Administration
   1. Driver Education

B. CAT Brandywine
   1. SWAT at CAT Brandywine
   2. Teacher Receives National Recognition
   3. Red Cross Blood Drive Held
   4. Turning Donations into Profit
   5. Skills USA State Winners

C. CAT Pickering
   1. Community Service
   2. CAT Pickering Students Learn Care and Compassion
   3. April Student of the Month
   4. Pickering’s Logo Contest Winner

D. Chester County Technical College High School
   1. Security and Police Sciences News
   2. TCHS National Technical Honor Society
   3. Cosmetology Happenings
   4. Horticulture Experiences
   5. Skills USA State Competition
   6. NOCTI Results
CAREER, TECHNICAL & CUSTOMIZED EDUCATION SERVICES (cont.)

E. Chester County Alternative Education Program/Steps and Chester County High School
   1. CCAEP/Steps
   2. Spring 2009 PSSA Scores
   3. Mental Health
   4. Community Building
   5. Restorative Practice

F. Chester County Middle College High School
   1. Cultural Opportunities for the CCMCHS Students
   2. Student Recognition

G. Practical Nursing Program
   1. Practical Nursing Program
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   • Finance, C Approval of Financial Reports
   • Finance, D Budget Approvals
     1. 2009-10 Migrant Initiatives - United Way of Southeastern PA/PECO Lighting the Way Youth Entrepreneurship Grant
     2. 2009-10 Migrant Initiatives - Youth Service America Grant
   • Finance, E Budget Revision - 2009-10 Even Start Program
   • Finance, F Ratification of Joint Purchasing Bid Awards
   • New Business, E Head Start Management Team Professional Development
   • New Business, F On-Site Training for NCI Certified Instructors
   • New Business, G Approval of Service Agreements - Student Services

IX. FINANCE

A. Approval of Lease - Lionville Community Church
B. Technical College High School - Brandywine Campus Financing Plan

X. OLD BUSINESS

XI. NEW BUSINESS

A. Alteration and/or Curtailment of Educational Programs - CAT Brandywine
B. Acceptance of Donations to Even Start Program
C. Approval of South Central Regional Keystone Stars Awards
D. Approval of Cost-of-Living Grant Application - Head Start Program
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A. Approval of New Positions
   1. Student Services/Student Support Services
   2. Preschool Special Education Program
B. Approval of Additional Summer Days - TaC
C. Approval of Additional Summer Days - Project SEARCH
D. Reduction in Non-Public School Services Staff
E. Restructure of Division Staff
   1. Student Services/Student Support Services
   2. Human Resources
   3. Division of Teaching and Learning
F. Approval of Personnel Actions
   1. Terminations/Resignations/Retirements
   2. Nominations
   3. Changes in Status

XIII. PUBLIC COMMENTS

XIV. EXECUTIVE SESSION ANNOUNCEMENT

XV. ADJOURNMENT