



CCIU Board of Directors Meeting  
Wednesday, April 29, 2020 7:00 p.m.  
\*\*\*\*\*Virtual\*\*\*\*\*

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL TO CONDUCT A VIRTUAL BOARD MEETING
- V. APPROVAL OF MINUTES
- VI. PRESENTATIONS
  - A. CCIU Career Readiness presented by Dr. Noreen O'Neill and Dr. Kirk Williard
  - B. 2020-21 Marketplace Budgets presented by Mr. Joseph Lubitsky
- VII. DIVISION REPORTS
  - A. Executive Director's Office
  - B. Administrative Services
  - C. Career, Technical and Customized Education
  - D. Communications and Learning Solutions
  - E. Human Resources
  - F. Information Technology
  - G. Innovative Educational Services
  - H. Student Services
- VIII. CONSENT AGENDA
  - A. Approval of Consent Agenda Items
    - 1. Approval of Financial Reports
    - 2. Budget Approvals
    - 3. Approval of Budget Revision
    - 4. Ratification of Joint Purchasing Bid Award – Custodial Supplies & Trash Liners
    - 5. Ratification of Addendum to Contract – Maxim Healthcare Services
    - 6. Approval of Service Agreements
- IX. FINANCE
  - A. Approval of Payments to ESS, LLC (Source4Teachers)
- X. OLD BUSINESS
  - A. Approval of 2020-21 Marketplace Budgets
  - B. Approval of 2020-21 Marketplace Pricing Schedule
- XI. NEW BUSINESS
  - A. Approval of Head Start and Early Head Start Cost of Living Adjustment (COLA) and Quality Improvement Grant Application
  - B. Approval of Administrative Services Agreement with Independence Blue Cross
  - C. Appointment of Special Counsel
  - D. Approval of Board Policies 001, 002, 003 - FIRST READING
  - E. Approval of Board Policies 000, 004, 005, 006, 006.1, 007, 011, 222, 323, 331, 626, 707 - FIRST READING
- XII. PERSONNEL
  - A. Approval of New Positions
  - B. Approval of Personnel Actions
- XIII. PUBLIC COMMENTS
- XIV. BOARD COMMENTS
- XV. EXECUTIVE SESSION ANNOUNCEMENT
- XVI. ADJOURNMENT