



CCIU Board of Directors Meeting
Wednesday, February 19, 2020 7:30 p.m.
Educational Service Center
455 Boot Road, Downingtown, PA 19335

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. OATH OF OFFICE
- V. APPROVAL OF MINUTES
- VI. PRESENTATION
 - A. Organizational Goal Update
 - B. 2020-21 Core and Occupational Education Budget Presentation
- 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. Budget Revision
 - 4. Approval of Supplemental 2020-21 CCIU Calendars
 - 5. Approval of Updates to the 2019-20 Marketplace Pricing Schedule
 - 6. Ratification of Marketplace Contracts
 - 7. Marketplace Contract Renewal
 - 8. Approval of Out-of-State Field Trip
 - 9. Approval of Renewal of Lease Agreement – Gay Street Development Company, LLC
- IX. FINANCE
 - A. 2020-21 Core and Occupational Education Budget – FIRST READING
 - B. Approval of Line of Credit with PNC Bank
 - C. Approval to Purchase Chromebooks
- X. OLD BUSINESS
 - A. Approval of Board Policies 209, 709, 805
- XI. NEW BUSINESS
 - A. Approval of New Program
 - B. Approval of bids for Child & Career Development Center Project
- XII. PERSONNEL
 - A. Approval of New Positions
 - B. Approval of Personnel Actions
- XIII. PUBLIC COMMENTS
- XIV. BOARD COMMENTS
- XV. EXECUTIVE SESSION ANNOUNCEMENT
- XVI. ADJOURNMENT