



CCIU Board of Directors Meeting
Wednesday, August 21, 2019 7:30 p.m.
Educational Services Center
455 Boot Road, Middletown, PA 19335

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. ANNUAL ORGANIZATION OF IU BOARD
- V. ESTABLISHMENT OF BOARD MEETING DATES
- VI. APPROVAL OF MINUTES
- VII. PRESENTATION
 - A. Executive Director's Entry Plan Update
- VIII. DIVISION REPORTS
 - A. Executive Director's Office
 - B. Administrative Services
 - C. Career, Technical and Customized Education
 - D. Communications, Legislative Services, Online Learning and Strategic Solutions
 - E. Human Resources
 - F. Information Technology
 - G. Innovative Educational Services
 - H. Student Services
- IX. CONSENT AGENDA
 - A. Approval of Consent Agenda Items
 - 1. Approval of Financial Reports
 - 2. Budget Approvals

3. Budget Revisions
4. Ratification of Routine Marketplace Contracts
5. Ratification of Marketplace Service Contracts
6. Approval of Contract Agreements
7. Approval of Out-of-State Field Trip

X. FINANCE

- A. Approval of Lease Agreements
- B. Approval to Purchase Vehicles

XI. NEW BUSINESS

- A. Approval to Submit Head Start and Early Head Start Grant Application
- B. Approval of Resolution – E-signature
- C. Approval of Board Policies 22, 249, 702.1, 815.1 – FIRST READING

XII. PERSONNEL

- A. Approval of New Positions
- B. Approval of Change in Position
- C. Acceptance of Rescindment
- D. Approval of Personnel Actions

XIII. PUBLIC COMMENTS

XIV. BOARD COMMENTS

XV. EXECUTIVE SESSION ANNOUNCEMENT

XVI. ADJOURNMENT