



CCIU Board of Directors Meeting  
Wednesday, October 16, 2019 7:30 p.m.  
Technical College High School – Pickering Campus  
1580 Charlestown Road, Phoenixville, PA 19460

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES
- V. PRESENTATION
  - A. Technical College High School 50<sup>th</sup> Anniversary
  - B. CCIU Budget Overview
- VI. 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
- VII. CONSENT AGENDA
  - A. Approval of Consent Agenda Items
    - 1. Approval of Financial Reports
    - 2. Budget Approval
    - 3. Ratification of Routine Marketplace Contracts
    - 4. Approval of Routine Contracts/Agreements
    - 5. Approval of Petty Cash Account
    - 6. Approval of Out-of-State Field Trip
    - 7. Approval of TCHS Occupational Advisory Committee Members for 2019-20
- VIII. OLD BUSINESS
  - A. Approval of Board Policies 204, 808, 913
- IX. NEW BUSINESS
  - A. Approval of 2019-20 CCIU Organizational Goals
- X. PERSONNEL
  - A. Approval of Supplemental Duties
  - B. Approval of Rescindment
  - C. Approval of Personnel Actions
- XI. PUBLIC COMMENTS
- XII. BOARD COMMENTS
- XIII. EXECUTIVE SESSION ANNOUNCEMENT
- XIV. ADJOURNMENT