



CCIU Board of Directors Meeting
Wednesday, November 20, 2019 7:30 p.m.
Technical College High School – Brandywine Campus
443 Boot Road, Downingtown, PA 19335

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL OF MINUTES
- V. PRESENTATION
 - A. Chester County eSports
 - B. CCIU Budget Update
 - C. Board Member Service Recognition
- 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 Approvals
 - 3. Approval of Budget Revision
 - 4. Approval of Marketplace Contracts
 - 5. Approval of Routine Contracts/Agreements
 - 6. Approval of PAIUnet Regional Wide Area Network Services
 - 7. Approval of Out-of-State Field Trips
- VIII. NEW BUSINESS
 - A. Approval of 2020-21 IU Calendars - FIRST READING
 - B. Appointment of Solicitor
 - C. IU Board Elections – Mail Ballot
 - D. 2020-21 IU Budget Approval Procedures – Mail Ballot
 - E. Authorization to Make Administrative Decisions in Lieu of December Meeting
- IX. PERSONNEL
 - A. Approval of New Position
 - B. Approval of Personnel Actions
- X. PUBLIC COMMENTS
- XI. BOARD COMMENTS
- XII. EXECUTIVE SESSION ANNOUNCEMENT
- XIII. ADJOURNMENT