



CCIU Board of Directors Meeting  
Wednesday, January 15, 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. NEW BOARD MEMBERS APPOINTMENT
- V. OATH OF OFFICE
- VI. APPROVAL OF MINUTES
- VII. PRESENTATION
  - A. Board Recognition Month
  - B. 2018-19 Audit Presentation
  - C. Update on Entry Plan
- VIII. 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
- IX. CONSENT AGENDA
  - A. Approval of Consent Agenda Items

1. Approval of Financial Reports
2. Budget Approvals
3. Ratification of Joint Purchasing Bid Award - Gasoline & Propane
4. Ratification of Joint Purchasing Bid Award - % off Catalog/Store Discount
5. Approval of Out-of-State Field Trips
6. Approval of Service Contracts
7. Approval of Sponsorship

X. FINANCE

- A. Acceptance of 2018-19 Audit Reports
- B. Approval of Cooperation Agreement for Redevelopment Assistance Capital Program (RACP)  
Grant
- C. Approval of Long-Range Plan for Buildings and Facilities for 2020-2030

XI. OLD BUSINESS

- A. Approval of 2020-21 IU Calendars

XII. NEW BUSINESS

- A. Approval of Board Policies 209, 709, 805 – FIRST READING
- B. Approval to Rescind Board Policy 705 - Safety
- C. Approval of New Program
- D. Approval of Partnership Agreements

XIII. PERSONNEL

- A. Approval of New Positions
- B. Approval for Change in Position
- C. Approval of Personnel Actions

XIV. PUBLIC COMMENTS

XV. BOARD COMMENTS

XVI. EXECUTIVE SESSION ANNOUNCEMENT

## XVII. ADJOURNMENT