



CCIU Board of Directors Meeting
Wednesday, March 18, 2020 7:30 p.m.
VIRTUAL

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENTS
- IV. APPROVAL TO CONDUCT A VIRTUAL BOARD MEETING
- V. APPROVAL OF MINUTES
- 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 Revisions
 - 4. Approval of Revised 2020-21 Preschool Special Education Calendar
 - 5. Ratification of Marketplace Contracts

6. Approval of Out-of-State Field Trip
7. Approval of Transportation Contractor and Contracted Drivers
8. Approval of Service Agreements
9. Approval of Sponsorship
10. Approval of Independent Contractors for CSI Grant

IX. FINANCE

- A. Refinancing of 2015 Bond Issue
- B. 2020-21 Marketplace Budgets – FIRST READING
- C. 2020-21 Marketplace Pricing Schedule – FIRST READING
- D. Approval of Payments to ESS, LLC (Source4Teachers)
- E. Approval to Extend Lease Agreement with Delaware County Community College
- F. Approval of Lease with Apple Computers

X. OLD BUSINESS

- A. 2020-21 Core and Occupational Education Budget

XI. NEW BUSINESS

- A. Ratification of Agreement with Mass Insight
- B. Authorization to Make Administrative Decisions in Lieu of School Closure

XII. PERSONNEL

- A. Approval of New Positions
- B. Approval of Memorandum of Understanding
- C. Approval of Personnel Actions

XIII. PUBLIC COMMENTS

XIV. BOARD COMMENTS

XV. EXECUTIVE SESSION ANNOUNCEMENT

XVI. ADJOURNMENT