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