I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENTS

IV. APPROVAL OF MINUTES

V. PRESENTATION
   A. Technical College High School 50th 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