



CCIU Board of Directors Meeting  
Wednesday, September 18, 2019 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. APPROVAL OF MINUTES
- V. PRESENTATION
  - A. Student Services 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 Approvals
    - 3. Budget Revision
    - 4. Ratification of Routine Marketplace Contracts
    - 5. Approval of Field Trips
    - 6. Approval of Routine Contracts/Agreements
    - 7. Approval of Transportation Contractors and Contracted Drivers
- VIII. OLD BUSINESS
  - A. Approval of Board Policies 220, 249, 702.1, 815.1
- IX. NEW BUSINESS
  - A. Approval of Contracts/Agreements
  - B. Approval of Board Policies 204, 808, 913 – FIRST READING
  - C. Election of PSBA Officers 2019
- X. PERSONNEL
  - A. Approval of New Positions
  - B. Approval of Personnel Actions
- XI. PUBLIC COMMENTS
- XII. BOARD COMMENTS
- XIII. EXECUTIVE SESSION ANNOUNCEMENT
- XIV. ADJOURNMENT