



CAIU Board Meeting - November 2009 – November 19, 2009

Agenda for: Regular Meeting Agenda

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Recognition of the Public**
 - 3.1 Recognition of the Public: Items Specific to the Agenda
- 4. Approval of Minutes**
 - 4.1 Approval of Minutes - October 22, 2009
- 5. Committee Report(s)**
 - 5.1 Executive Director Evaluation Committee Report
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - October 2009
 - 6.2 Payment of Bills - October 2009
 - 6.3 Summary of Operations - June 2009
- 7. Budget Administration**
 - 7.1 Proposed 2007-08 Budget Revision-B – Title I, Part A – Improving Basic Programs
 - 7.2 Proposed 2007-08 Budget Revision-A – Title I, Part D – Neglected & Delinquent Programs
 - 7.3 Proposed 2007-08 Budget Revision-A – Title II, Part A – Improving Teacher Quality
 - 7.4 Proposed 2009-10 Budget Revision-A – Early Intervention
 - 7.5 Proposed 2009-10 Budget Revision-A – IDEA Section 619
 - 7.6 Proposed 2009-10 Budget Revision-A – Miscellaneous Transportation
 - 7.7 Proposed 2009-10 Budget Revision-A – Pregnant and Parenting Teen Program
 - 7.8 Proposed 2009-10 Budget – IDEA Section 619-ARRA Funds
 - 7.9 Proposed 2009-10 Budget – e Strategic Planning
 - 7.10 Proposed 2009-10 Budget – Act 183 E-Fund Year 2
 - 7.11 Proposed 2009-10 Budget – LLIU/PATTAN Subcontract
 - 7.12 Proposed 2009-10 Budget – Title III, Part A – English Language Acquisition
- 8. Other Fiscal Matters**
 - 8.1 Capital Campaign Update & Conversion of Advance to Loan
 - 8.2 Entrepreneurial Transportation Fund Deficit

9. Personnel Items

9.1 Personnel Items, including addendum

10. Policies and Programs

10.1 First Reading of Revised Policy #011-CAIU By-Laws

10.2 First Reading Revised Job Description- Curriculum Services Secretary

11. Executive Director's Report

11.1 Report - November 2009

12. President's Report

12.1 Report - November 2009

13. Board Member Sharing of Information

13.1 Sharing of Information

14. Information Items

14.1 Media Items

14.2 Various information items, emails, letters, etc.

14.3 Various Meeting Minutes

15. Other Business/Public Comment on Items Not Specific to Agenda

16. Next Board Meeting Date

16.1 December 17, 2009, 8:00 a.m., Susquehanna Room, CAIU Enola Office

17. Adjournment