



# **CAIU Board Meeting - August 2010 – August 26, 2010**

## **Agenda for: CAIU BOD Regular Meeting Agenda**

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- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Recognition of the Public**
  - 3.1 Recognition of the Public: Items Specific to the Agenda
- 4. Ratification/Approval of Action Items of the 7/22/10 Board Meeting**
  - 4.1 PSBA Voting Delegate Legislative Policy Council
  - 4.2 Newspaper of General Circulation
  - 4.3 Appointment of Committee Chairs/Members
  - 4.4 Approval of Minutes - June 24, 2010
  - 4.5 Treasurer's Report - June, 2010
  - 4.6 Other Fiscal Matters
  - 4.7 Personnel Items
  - 4.8 Policies & Programs
- 5. Approval of Minutes**
  - 5.1 Approval of Minutes - July 22, 2010
- 6. Committee Report(s)**
- 7. Treasurer's Report**
  - 7.1 Treasurer's Report - July 2010
  - 7.2 Payment of Bills - July 2010
  - 7.3 Summary of Operations - July 2010
- 8. Budget Administration**
  - 8.1 Proposed 2010-11 Budget – Essential Reading Series
  - 8.2 Proposed 2010-11 Budget – IDEA Section 619 – ARRA Funds
  - 8.3 Proposed 2010-11 Budget– School District Instructional Coaching
  - 8.4 Proposed 2010-11 Budget Revision-A – Title I, Part D – Neglected & Delinquent Program
  - 8.5 Proposed 2010-11 Budget Revision-B – Title I, Part D – Neglected & Delinquent Program – ARRA Funds
  - 8.6 Proposed 2010-11 Budget Revision-B – Title III, Part A – English Language Acquisition
- 9. Other Fiscal Matters**
  - 9.1 Special Education Service Contract Summary – 2010-11
  - 9.2 Capital Region Partnership for Career Development – Loan Agreement
  - 9.3 Revenue Anticipation Note for 2010-11 – PNC

- 9.4 Harrisburg School District Service Agreement
- 10. Personnel Items**
  - 10.1 Personnel Items, including addendum
- 11. Policies and Programs**
  - 11.1 First Reading Revised Policy #008 - Organizational Chart
- 12. Executive Director's Report**
  - 12.1 Report - August 2010
- 13. President's Report**
  - 13.1 Report - August 2010
- 14. Board Member Sharing of Information**
  - 14.1 Sharing of Information
- 15. Information Items**
  - 15.1 Media Items
  - 15.2 Various information items, emails, letters, etc.
  - 15.3 Various Meeting Minutes
- 16. Other Business/Public Comment on Items Not Specific to Agenda**
- 17. Next Board Meeting Date**
  - 17.1 September 23, 2010, 8:00 a.m., Board Room, CAIU Enola Office
- 18. Adjournment**