



CAIU Board Meeting - December 2009 – December 17, 2009

Agenda for: CAIU BOD Regular Meeting Agenda

- 1. Pledge of Allegiance**
- 2. Roll Call**
 - 2.1 Roll Call
 - 2.2 Election of New Board Members
- 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 - November 19, 2009
- 5. Committee Report(s)**
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - November 2009
 - 6.2 Payment of Bills - November 2009
 - 6.3 Summary of Operations - November 2009
- 7. Budget Administration**
 - 7.1 Proposed Preliminary General Operating Budget for 2010-2011
- 8. Other Fiscal Matters**
 - 8.1 Bid Award for Partnership Career Portfolio
 - 8.2 Special Education Service Contract Summary - 2009-10
 - 8.3 Maintenance Vehicle Lease
 - 8.4 Removal of Designated Fund Balance Restriction
- 9. Personnel Items**
 - 9.1 Personnel Items, including addendum
- 10. Policies and Programs**
 - 10.1 First Reading New Policy # 806 - Child/Student Abuse/Megan's Law
 - 10.2 First Reading Revised Policy # 907 - Intermediate Unit Visitors
 - 10.3 Second Reading of Revised Policy #011-CAIU By-Laws
 - 10.4 Second Reading Revised Job Description- Curriculum Services Secretary
- 11. Executive Director's Report**
 - 11.1 Report - December 2009
- 12. President's Report**
 - 12.1 Report - December 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 January 28, 2010, 8:00 a.m., Board Room, CAIU Enola Office

17. Adjournment