



CAIU Board Meeting - January 2010 – January 28, 2010

Agenda for: CAIU BOD 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 - December 17, 2009
- 5. Committee Report(s)**
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - December 2009
 - 6.2 Payment of Bills - December 2009
 - 6.3 Summary of Operations - December 2009
- 7. Budget Administration**
 - 7.1 Proposed 2009-10 Budget Revision-A – CASA
 - 7.2 Proposed 2009-10 Budget Revision-A – Transportation
 - 7.3 Proposed 2010-11 Budget – Driver Education
 - 7.4 Proposed 2010-11 Budget – General Operating Budget (2nd Reading)
- 8. Other Fiscal Matters**
 - 8.1 Annual Audit Report for 2008-09
 - 8.2 Marketplace Services 2010-11
 - 8.3 General Fund Balance Analysis
 - 8.4 Master Distribution Alliance Agreement with EdisonLearning
 - 8.5 Auditor General Audit - Response and Corrective Action Plan
- 9. Personnel Items**
 - 9.1 Personnel Items, including addendum
- 10. Policies and Programs**
 - 10.1 Second Reading New Policy # 806 - Child/Student Abuse/Megan's Law
 - 10.2 Second Reading Revised Policy # 907 - Intermediate Unit Visitors
 - 10.3 LEA Policies and Procedures
 - 10.4 First Reading Revised Existing Job Description - Supervisor, Special Projects
 - 10.5 First Reading Revised Existing Job Description - Partnership Program Coordinator
 - 10.6 First Reading Revised Existing Job Description - Partnership Program Assistant
- 11. Executive Director's Report**

- 11.1 Report - January 2010
- 12. President's Report**
 - 12.1 Report - January 2010
- 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 February 25, 2010, 8:00 a.m., Board Room, CAIU Enola Office
- 17. Adjournment**