



Board Meeting - September 2009 – September 24, 2009

Agenda for: 9/24/09 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 - August 27, 2009
- 5. Committee Report(s)**
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - August 2009
 - 6.2 Payment of Bills - August 2009
- 7. Budget Administration**
 - 7.1 Proposed 2009-10 Budget - IDEAA AARA Stimulus
 - 7.2 Proposed 2009-10 Budget - Preschool Inclusion Grant
- 8. Other Fiscal Matters**
 - 8.1 Revenue Anticipation Note Series A of 2009-10 Proposal & Resolution
 - 8.2 Special Education Service Contract Summary - 2009-10
 - 8.3 2009-10 Market Place Services
- 9. Personnel Items**
 - 9.1 Personnel Items, including addendum
- 10. Policies and Programs**
 - 10.1 First Reading New Policy #822– Automated External Defibrillator (AED)
 - 10.2 First Reading Revised Policy #001– Name and Classification
 - 10.3 First Reading Revised Policy #003 – Functions
 - 10.4 First Reading Revised Policy #006 – Meetings
 - 10.5 First Reading Revised Policy #008 – Organizational Chart
 - 10.6 First Reading Revised Policy - Signature Authority
 - 10.7 Second Reading Revised Policy #210– Use of Medication/Procedure
 - 10.8 Second Reading Revised Policy #512 – Evaluation of Classified Employees
 - 10.9 Second Reading Revised Job Description - EPP/LPN
 - 10.10 Second Reading Revised Job Description - PCA/LPN
 - 10.11 Second Reading Revised Job Description - Educational Paraprofessional (EPP)

- 10.12** Second Reading Revised Job Description - Personal Care Assistant (PCA)
- 11. Executive Director's Report**
 - 11.1** Report - September 2009
 - 11.2** Organizational Goals for 2009-2010
- 12. President's Report**
 - 12.1** Report - September 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** October 22, 2009, 8:00 a.m., Board Room, CAIU Enola Office
- 17. Adjournment**