



CAIU Board Meeting - May 2010 – May 27, 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 - April 22, 2010
- 5. Committee Report(s)**
 - 5.1 ACT 93 Committee Report
- 6. Treasurer's Report**
 - 6.1 Treasurer's Report - April 2010
 - 6.2 Payment of Bills - April 2010
 - 6.3 Summary of Operations - April 2010
- 7. Budget Administration**
 - 7.1 Proposed 2009-10 Budget – Financial Software Application
 - 7.2 Proposed 2009-10 Budget Revision A – DPMA
 - 7.3 Proposed 2009-10 Budget Revision-A – Grantmanship Consortium
 - 7.4 Proposed 2010-11 Budget – Act 89 Nonpublic Schools (ANPS) (1st Reading)
 - 7.5 Proposed 2010-11 Budget – Diakon Tressler Care
 - 7.6 Proposed 2010-11 Budget – Early Intervention (1st Reading)
 - 7.7 Proposed 2010-11 Budget – Hospital Education Program
 - 7.8 Proposed 2010-11 Budget – Institutionalized Program - HMC & PPI (1st Reading)
 - 7.9 Proposed 2010-11 Budget – Loysville YDC Title I-D Subpart I (1st Reading)
 - 7.10 Proposed 2010-11 Budget – Loysville YDC (1st Reading)
 - 7.11 Proposed 2010-11 Budget – Special Education (1st Reading)
 - 7.12 Proposed 2010-11 Budget – Title I (Nonpublic Schools)
 - 7.13 Proposed 2010-11 Budget – Transportation (1st Reading)
 - 7.14 Proposed 2010-11 Budget – Transportation Satellite
- 8. Other Fiscal Matters**
 - 8.1 Cafeteria Rates – 2010-11
 - 8.2 CAIU Bid - Interior Security Door/Access Control Project
 - 8.3 CAIU Bid – Blacktop Sealing & Re-lining Project
 - 8.4 Resolution of PEMA Designation of Agent
- 9. Personnel Items**

- 9.1 Personnel Items, including addendum
- 9.2 Retirement Incentive
- 9.3 Executive Director Leave of Absence
- 10. Policies and Programs**
 - 10.1 First Reading Revised Policy # 007 - Board Procedures Distribution
 - 10.2 First Reading Revised Policy #111, Programs, Lesson Plans
 - 10.3 First Reading Revised Policy #127 -Programs, Assessments
 - 10.4 First Reading Revised Policy # 246 - Pupils, Student Wellness
 - 10.5 Proposed Education Program - Loysville YDC
 - 10.6 2010-2011 Proposed CAIU Board Meeting Dates
 - 10.7 2010-2011 Student Services Master Calendar
- 11. Executive Director's Report**
 - 11.1 Report - May 2010
- 12. President's Report**
 - 12.1 Report - May 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 June 24, 2010, 8:00 a.m., Board Room, CAIU Enola Office
- 17. Adjournment**