The CSIU Board of Directors canceled its meeting scheduled for Wednesday, March 15 because of extreme weather conditions. As authorized by Board Policy 005, the Board officers approved all action items on behalf of the Board. At the April meeting, the listing of all action taken will be presented to the Board for inclusion in the official minutes.

**FISCAL MATTERS**

Officers accepted monthly financial reports and approved February payment requests. Directors also approved KPN definite quantity line-item bids, student transportation request for proposal, facilities use agreements, PIMS help desk contract, and an addendum to each agreement for services with Global Data Consultants, LLC and MindShine Technologies, LLC.

**PERSONNEL MATTERS**

Officers elected four new staff members:
- Cassandra Cook, as Head Start assistant instructor;
- Meghan Deitterick, as Early Intervention teacher;
- Tony Hauger, as facilities support technician; and
- Andrew Wislock, as employment outreach specialist.

Officers also approved:
- position transfer for Kati Clendenin, from Office for Dispute Resolution (ODR) information service project specialist to ODR parent engagement project manager;
- Rachel Grimm and Donna Heath, as substitute teachers, and Brandy Norris, as substitute para-educator, for the 2016-17 school year;
- the following resignations:
  - Victoria Frace, retiring as reading/resource teacher;
  - Monna Harman, as certified nursing assistant (CNA) apprenticeship instructional coordinator;
  - Jacqueline Hemrick, retiring as software quality assurance specialist I;
  - Susan Hoffman, retiring as supplemental education services program manager; and
  - Kelly Thomas, as Head Start assistant instructor; and
- position classifications (exempt or non-exempt) of new hires since December 2016.

Officers were also informed of the change of hire date for Kelly Carollo, student transportation administrative assistant, from Feb. 21 to March 7, 2017.
POLICY COMMITTEE REPORT

Officers accepted at second reading the following Board Policies:

200 Precedence of Policies
203 Immunizations and Communicable Diseases
203.1 HIV Infection
204 Attendance
207 Confidential Communications of Students
209 Health Services/Medical Records
209.1 Food Allergy Management
210 Medications
210.1 Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
216 Student Records
218 Student Discipline
218.1 Weapons
218.2 Terroristic Threats
220 Student Expression/Distribution and Posting of Materials
221 Dress and Grooming
222 Tobacco
224 Care of Intermediate Unit Property
226 Searches
227 Controlled Substances/Paraphernalia
230 Public Performances by Students
233 Suspension and Expulsion
235.1 Surveys
237 Electronic Devices
248 Unlawful Harassment
249 Bullying/Cyberbullying

Officers also accepted at first reading the following Board Policies:

201 Admission of Students
212 Report Student Progress

Officers also accepted at first reading revisions to Board Policy No. 005 Organization.

POLICY AND PROGRAM MATTERS

Officers acknowledged and approved the Northumberland Area Head Start/Early Head Start Monthly Report for January.

Officers also approved the following:

• secondary partner organization agreement with Student Loan Strategies, LLC doing business as Innovative Student Loan Solutions, LLC, to provide assistance securing student loan reductions/forgiveness for employees;
• modifications to the Central Susquehanna LPN Career Center’s agreements of affiliation to remain in compliance with Pa. State Police guidelines for handling of clearances; and
• proposal for janitorial services with 3B Consultant Services, Inc. at Central Susquehanna LPN Career Center.