The CSIU Board of Directors conducted its regular monthly meeting on Wednesday, Nov. 16 at the CSIU central office.

**FISCAL MATTERS**

Directors accepted monthly financial reports and approved October payment requests. Directors also approved:

- Keystone Purchasing Network Definite Quantity Line-Item Bids;
- facilities use agreements for preschool programs and the LPN Center;
- contracts and agreements with National School Public Relations Association; Blackboard K-12; Robots4Autism; Sweet, Stevens, Katz and Williams, LLP; Lynda.com; and Dellicker Strategies, LLC;
- PSBA's quote for renewal of CSIU's school leaders' legal liability, privacy and network liability, and technology professional liability insurance policies; and
- PSBA's addendum to agreement for services with Global Data consultants, LLC.

**PERSONNEL MATTERS**

Directors elected four new staff members:

- Heather Andrews, as career counselor specialist;
- Angela Combs, as Head Start instructor;
- Keith Ferguson, as one-on-one aide; and
- Lynne Ivory, as special education teacher.

Directors also approved:

- change of hire date for Michael Lord, as behavior support consultant;
- staff transfer of Melanie Haas from part-time to a full-time adult education case manager;
- stipend payment for John Mordan, corrections education—science teacher, who served as a teacher mentor during the 2015-16 school year;
- stipend payment corrections for Teresa Erb and Jeffrey Kiss, both alternative education teachers, who are serving as lead teachers during the 2016-17 school year; and
- substitute teachers for the 2016-17 school year.

Directors accepted the following resignations:

- Timothy Gilliom, retiring as home and school visitor;
- Geraldine Swank, retiring as Early Intervention instructional assistant; and
- Brianne Witmer, as assistant instructor.

Directors also approved:

- Modified and Supplemental Statement of Charges for Employee No. 16-1395;
- designation of CSIU confidential positions; and
- classification of exempt and non-exempt employees within the CSIU.

(over)
POLICY AND PROGRAM MATTERS

Directors approved at first reading the following policies.

Section: 100 Programs
100  Program of Services
100.1  Comprehensive Planning
101  Mission Statement
102  Academic Standards
103  Nondiscrimination in Educational Programs/Services
103.1  Nondiscrimination – Qualified Students With Disabilities
104  Nondiscrimination in Employment and Contract Practices
105  Curriculum
105.1  Review of Instructional Materials by Parents/Guardians and Students
105.2  Exemption From Instruction
108  Adoption of Textbooks
109  Instructional Materials
113  Special Education
113.1  Discipline of Students With Disabilities
113.2  Behavior Support
113.3  Screening and Evaluations for Students With Disabilities
113.4  Confidentiality of Special Education Student Information
113.5  Early Intervention
121  Field Trips
122  Equal Access
125  Adult Education
127  Assessment System
138  English as a Second Language/Bilingual Education Program
142  Migrant Students
146  Student Services

Directors also approved at second reading the following policies: Section 000 Board Procedures: 007 Policy Manual Access; Section 300 Employees: 336 Personal Necessity Leave; and Section 800 Operations: 827 Conflict of Interest.

Directors acknowledged and approved the following for Head Start/Early Head Start: CSIU Board Monthly Report for September 2016, as well as the purchase of a school bus and submission of a Post Award Budget Revision for funding of the bus.

BOARD GOVERNANCE

CSIU directors approved a mail ballot for the 2017 election of CSIU board members and for action on the CSIU’s 2017-18 general operating budget. Districts may petition the CSIU Board to hold a convention instead, but requests must be received from a majority of districts (nine) before Feb. 1, 2017.

Five terms on the CSIU Board will expire June 30, 2017: Berwick Area; Bloomsburg Area, Central Columbia, Midd–West and Shikellamy. Those district boards will be eligible to nominate a director during March and April 2017. All CSIU-region boards will cast votes in May and June on the five nominees, who would begin a three-year term July 1.