



Regular Board Meeting
Friday, May,12 2017
7:30 am

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes
 - a. March 10, 2017 Board of Governor's Meeting
6. Excellence in Education
 - a. Graphic Arts Competition - Design the Design
Cari Vanderhyden, Graphic Arts Instructor Hononegah High School
Mike Creuzer, Audentio
Shane Finley, Graphic Arts Instructor North Boone High School
Kristen Cheroso, Belvidere Park District
7. Policy First Reading
 - a. 7.13 Whistleblower Protection, 7.14 Fraud Awareness Program, 7.15 Procurement, 7.16 Sub-Recipient Review
8. Fiscal Report
9. System Director's Report
 - a. Grant Status
 - b. FY 17 System Director Goal and Initiative Update
 - c. FY18 CEANCI Education Program Update
10. New Business
11. Executive Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
12. Action Item
 - a. MOTION to approve the FY18 Employment Agreement for the Community Outreach Coordinator Bethany Mead
 - b. MOTION to approve the FY18 Employment Agreement for the Assistant System Director Larry Savard
13. Adjournment