



**Regular Board Meeting  
Friday, November 3, 2017  
Regional Office of Education, 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. August 11, 2017 Board of Governor's Meeting
  - b. September 26, 2017 Budget Hearing
  - c. September 26, 2017 Special Board of Governors Meeting
6. Excellence in Education – *Manufacturing Day*
7. Financial Report
8. System Director's Report
  - a. FY 2018 System Director Goals Update
  - b. FY 2019 CEANCI Education Programs
  - c. Future Outlook CEANCI Education Programs
9. Other
10. 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)
11. Action Items
  - a. MOTION to approve FY 2019 CEANCI Education Programs
  - b. MOTION to approve FY 2019 Regional Program Tuition Rate
  - c. MOTION to approve Cooperative Agreement for High School Cosmetology
12. Adjournment