



**Regular Board Meeting**  
**Friday, May,11 2018**  
**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 9, 2018 Board of Governor's Meeting
6. Excellence in Education
  - a. Nontraditional Participation and Completion – RNPW Conference  
*Chris Magee, Academy Coach Guilford High*
7. Fiscal Report
8. System Director's Report
  - a. FY 18 System Director Goal Update
  - b. FY 18 CEANCI Education Program Update
  - c. CEANCI Strategic Plan
    - i. MOTION to approve CEANCI Strategic Plan
9. New Business
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 - Consider CEANCI Employment Contract and Compensation
  - a. System Director
  - b. Community Outreach Coordinator
  - c. Administrative Assistant
12. Adjournment