



**Regular Board Meeting
Friday, March 8, 2019
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. January 11, 2019 Board of Governor's Meeting
6. Excellence in Education
 - a. Collaborative Projects - Student Summer Internship Program
presentation Mary Ann Kolls, Director of Workforce Development, The Workforce Connection
7. Financial Report
 - a. CEANCI Annual Financial Report
presentation Jenny Blocker, Benning Group LLC
 - i. MOTION to approve CEANCI Annual Financial Report as presented
 - b. FY19 Financial Report
 - i. MOTION to approve Payment of Bills January 12 – March 1, 2019
8. System Director's Report
 - a. FY 2019 System Director Goals Update
 - b. Linking Talent with Opportunity and RVC Update
 - c. CEANCI Intergovernmental Agreement Update
 - d. RFP WIOA Youth Services in Boone and Winnebago Counties
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. Policy Second Reading - 1.01, 1.02, 1.03, 2.01, 2.02, 2.03, 2.04, 2.05, 8.03, 8.04, 8.05, 8.06, 8.07, 3.01, 3.02, 3.03, 3.04, 3.06, 3.07, 3.08, 3.10, 5.01, 5.02, 5.03, 5.04, 5.05, 5.10, 5.11, 5.12, 5.13, 5.14
 - i. MOTION to approve Policy 1.01, 1.02, 1.03, 2.01, 2.02, 2.03, 2.04, 2.05, 8.03, 8.04, 8.05, 8.06, 8.07, 3.01, 3.02, 3.03, 3.04, 3.06, 3.07, 3.08, 3.10, 5.01, 5.02, 5.03, 5.04, 5.05, 5.10, 5.11, 5.12, 5.13, 5.14
 - b. Policy First Reading - 3.05, 3.09, 3.11, 3.12, 3.13, 4.01, 4.02, 4.03, 4.04, 4.05, 4.06, 4.07, 4.08, 6.01, 6.02, 6.03, 6.04, 6.05, 6.06, 8.01
12. Adjournment