



**Regular Board Meeting
Friday, August, 2020
Regional Office of Education, 10:45 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. May 8, 2020
6. Fiscal Report
 - a. FY 2021 CEANCI Budget presentation
 - b. MOTION to Approve Payment of Bills April 25 – August 1, 2020
7. System Director's Report
 - a. Grant Administration
 - b. Affirm FY21 System Director Goals
 - c. Approve FY21-25 Grant Goals
 - d. Strengthening Career and Technical Education for the 21st Century Act
 - e. FY 2021 District Allocations
 - f. CEANCI Education Programs
8. New Business
9. 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)
10. Action Items
 - a. MOTION to Approve FY 2021 Budget
 - b. MOTION to Approve FY 2021 District Allocations
 - c. MOTION to Approve FY21-25 Grant Goals and Strategies
 - d. MOTION to Approve FY 2021 CEANCI Education Program Billing
11. Adjournment