

# AGENDA

## REGULAR BOARD MEETING Friday, November 4, 2022 10:30 am

**Special Location: Held at Summit Academy 1102 Evans Ave. Machesney Park, IL**

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. APPROVAL OF AGENDA

### 4. COMMENTS FROM COMMUNITY

### 5. APPROVAL OF MEETING MINUTES

- a. August 26, 2022 Budget Hearing
- b. August 26, 2022 Board of Governor's Meeting

### 6. EXCELLENCE IN EDUCATION

Manufacturing Day, October 13

### 7. FINANCIAL REPORT

- a. MOTION to Approve Payment of Bills August 2, 2022 - October 14, 2022

### 8. SYSTEM DIRECTOR'S REPORT

- a. FY 2023 System Director's Goals Update
- b. Grant Administration
- c. Director Transition Plan
- d. CEANCI Education Programs

### 9. OTHER

### 10. EXECUTIVE SESSION

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 2024 Regional Program Tuition Rate
- b. Motion to Approve Consultation Contract: Marjorie Hartfiel

### 12. ADJOURNMENT