



Regular Board Meeting
Friday, January 20, 2023
Regional Office of Education, 10:30 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
 - November 4, 2022 Board of Governor's Meeting
6. Excellence in Education
 - Design the Design Competition 2022: Tabatha Dougherty*
 - Teacher, student video and business partners from WBL competition
7. Financial Report
 - a. CEANCI Annual Financial Report
 - i. MOTION to approve CEANCI Annual Financial Report as presented
 - b. MOTION to Approve Payment of Bills October 15-December 31, 2022
8. System Director's Report
 - a. FY 2023 System Director Goals Update
 - b. Grant Administration Update
 - c. Intergovernmental Agreement
 - d. ISBE CTE Report
 - e. CEANCI Education Programs
9. Other 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
 - a. MOTION to approve IGA Addendum 8.1.3 Assurances
 - b. MOTION to approve FY 2024 Educators of Beauty contract for HS Cosmetology program
12. Adjournment