



**Regular Board Meeting
Friday, March 10, 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
 - January 20, 2023 Board of Governor's Meeting
6. Excellence in Education
 - CTE Month:* Tabatha Dougherty
 - Pathways Project:* Bethany Mead, CEANCI; Patti Lawrence, Harlem High School; Jordan Hagerman, RPS 205 Special Education Academy Coach
7. Financial Report
 - a. MOTION to Approve Payment of Bills January 1 – February 28, 2022
8. System Director's Report
 - a. FY 2023 System Director Goals Update
 - b. Grant Administration Update
 - c. Intergovernmental Agreement Addendum
 - d. CEANCI Education Programs Update
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. Approve System Director 2022-2023 Evaluation
12. Adjournment