



Regular Board Meeting  
Friday, January 19, 2024  
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 3, 2023 Board of Governor's Meeting
6. Excellence in Education  
*Industry Partner Appreciation Event: COC Beth Mead*
7. Financial Report
  - a. CEANCI Annual Financial Report: Jenny Blocker, Benning Group
  - ii. **MOTION** to approve CEANCI Annual Financial Report as presented
  
  - b. CEANCI Financial Update: Tabatha Dougherty
  - iii. **MOTION** to Approve Payment of Bills October 21-December 31, 2023
8. System Director's Report
  - a. FY 2024 Grant Administration & Activities Update
  
  - b. FY 2024 System Director Goals Update
  
  - c. Funds Agreement FY25
  - ii. **MOTION** to approve FY25 Funds Agreement, item 6
  
  - d. CEANCI Education Programs FY25
  - iii. **MOTION** to approve CEANCI Education Program Agreements with Rockford Public Schools and Hononegah High School
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 FY 2025 Educators of Beauty contract for HS Cosmetology program and tuition rate
  - b. **MOTION** for consideration and approval of mid-year salary adjustments for CEANCI Community Outreach Coordinator and Administrative Assistant.
12. Adjournment