



**Regular Board Meeting
Friday, March 9, 2018
Regional Office of Education, 7:30 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
 - a. January 5, 2018 Board of Governor's Meeting
 - b. February 14, 2018 Special Board of Governor's Meeting
6. Financial Report
7. System Director's Report
 - a. FY 2018 System Director Goals Update
 - b. FY 2019 CEANCI Education Programs
 - c. CEANCI Vision Statement
 - i. MOTION to approve CEANCI Vision Statement
 - d. CEANCI Strategic Plan
8. Other
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
11. Adjournment