



**Regular Board Meeting  
Friday, November 2, 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. August 17, 2018 Board of Governor's Meeting
  - b. October 2, 2018 Budget Hearing
  - c. October 2, 2018 Special Board of Governors Meeting
6. Excellence in Education – Manufacturing Day  
*presentation, Einar Forsman, President/CEO Rockford Chamber of Commerce*
7. Financial Report
8. System Director's Report
  - a. FY 2019 System Director Goals Update
  - b. FY 2019 CEANCI Education Programs
  - c. Linking Talent With Opportunity Update
9. Other
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 2020 Regional Program Tuition Rate
12. Adjournment