



**Regular Board Meeting
Friday, January 11, 2019
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. November 2, 2018 Board of Governor's Meeting
6. Excellence in Education
 - a. Swedish American Tour
presentation Ed Liegel, College and Career Coordinator, Meridian School District
7. Financial Report
 - a. FY19 Financial Report
 - i. MOTION to approve Payment of Bills November – January 11, 2019
8. System Director's Report
 - a. FY 2019 System Director Goals Update
 - b. FY 2020 CEANCI Education Programs
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 FY20 CEANCI Education Program offerings
 - b. MOTION to approve FY20 Cooperative Agreement for Cosmetology Program
 - c. Policy First Reading - 1.01, 1.02, 1.03, 2.01, 2.02, 2.03, 2.04, 2.05, 8.03, 8.04, 8.05, 8.06, 8.07, 3.01, 3.02, 3.03, 3.04, 3.06, 3.07, 3.08, 3.10, 5.01, 5.02, 5.03, 5.04, 5.05, 5.10, 5.11, 5.12, 5.13, 5.14
12. Adjournment