



**Regular Board Meeting
Friday, January 15, 2021
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
 - a. November 6, 2020 Board of Governor's Meeting
6. Excellence in Education – Region Graphic Arts Student Competition
William Haun, Graphic Arts Instructor, Auburn High School
Melissa Thomas, Agent, State Farm Insurance
7. Financial Report
 - a. CEANCI Annual Financial Report
 - i. MOTION to approve CEANCI Annual Financial Report as presented
 - b. MOTION to Approve Payment of Bills October 28 – December 31, 2020
8. System Director's Report
 - a. FY 2021 System Director Goals Update
 - b. 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 2022 Cooperative Agreement for High School Cosmetology
12. Adjournment