



**Regular Board Meeting
Friday, September 3, 2021
Regional Office of Education, 8:15 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. May 14, 2021
6. Excellence in Education – Industry Immersion
Patricia Lawrence, CTE Coordinator, Harlem School District
7. Fiscal Report
 - a. FY 2022 CEANCI Budget presentation
 - b. MOTION to Approve Payment of Bills May 1 – August 20, 2021
8. System Director’s Report
 - a. Grant Administration
 - b. Affirm FY22 System Director Goals
 - c. FY 2022 District Allocations
 - d. CEANCI Education Programs
9. New 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 2022 Budget
 - b. MOTION to Approve FY 2022 District Allocations
 - c. MOTION to Approve FY 2022 CEANCI Education Program Billing
12. Adjournment