



**Regular Board Meeting  
Friday, January 14, 2022  
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 5, 2021 Board of Governor's Meeting
6. 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 30 – December 29, 2021
7. System Director's Report
  - a. FY 2022 System Director Goals Update
  - b. Grant Administration
  - c. CEANCI Education Programs
  - d. Linking Talent with Opportunity Update
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
  - a. Policy Second Reading - 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 8.02, 5.01, 5.02, 5.03
    - i. MOTION to approve Policy 7.01, 7.02, 7.03, 7.04, 7.05, 7.06, 7.07, 7.08, 7.09, 7.10, 7.11, 7.12, 7.13, 7.14, 7.15, 7.16, 8.02, 5.01, 5.02, 5.03
  - b. MOTION to approve FY 2023 Cooperative Agreement for High School Cosmetology
11. Adjournment