



**Regular Board Meeting
Friday, March 11, 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. January 14, 2022 Board of Governor's Meeting
6. Financial Report
 - a. FY22 Financial Report
 - i. MOTION to approve Payment of Bills December 30, 2021 – March 1, 2022
7. System Director's Report
 - a. FY 2022 System Director Goals Update
 - b. Grant Administration
 - c. CEANCI Education Programs
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. Adjournment