



**Regular Board Meeting**  
**Friday, May 5, 2023**  
**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
  - March 10, 2023 Board of Governor's Meeting
6. Excellence in Education
  - TE&E Competition:* Bethany Mead, CEANCI
  - Harlem's Bill Duncan and winning welding student, Miranda Klenz
7. Financial Report
  - a. Financial Report
  - b. MOTION to Approve Payment of Bills March 1 – April 21, 2023
  - c. MOTION to approve FY 2024 Tentative Budget
8. Nomination of CEANCI Board Positions
  - a. MOTION to approve Board President Dr. John Schwuchow
  - b. MOTION to approve Board Vice President Dr. Michael Greenlee
  - b. MOTION to approve Board Secretary Dr. Cassandra Schug
9. System Director's Report
  - a. FY 2023 System Director Goals Update
  - b. Grant Administration Update
  - c. CEANCI Education Programs Update
10. Other Business
11. 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)
12. Action Items
  - a. Consider CEANCI Employment Contract and Compensation
    - i. System Director
    - ii. Community Outreach Coordinator
    - iii. Administrative Assistant
13. Adjournment