



**Regular Board Meeting
Friday, September 13, 2019
Regional Office of Education, 8:10 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 10, 2019 Board of Governor's Meeting
 - b. June 17, 2019 Board of Governor's Meeting
6. Fiscal Report
 - a. FY 2020 CEANCI Budget presentation
 - b. MOTION to Approve Payment of Bills July 1 – August 31, 2019
7. System Director's Report
 - a. Grant Administration
 - b. Affirm FY 2020 System Director Goals
 - c. Linking Talent with Opportunity Update
 - d. Strengthening Career and Technical Education for the 21st Century Act
 - e. FY 2020 District Allocations
 - f. CEANCI Education Programs
8. New Business
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. MOTION to Approve FY 2020 Budget
 - b. MOTION to Approve FY 2020 District Allocations
 - b. MOTION to Approve FY 2020 CEANCI Education Program Billing
11. Adjournment