



**Regular Board Meeting  
Friday, January 10, 2020  
Regional Office of Education, 10:45 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 8, 2019 Board of Governor's Meeting
6. Excellence in Education – Student and Stakeholder Data Systems
7. Financial Report
  - a. CEANCI Annual Financial Report
    - i. MOTION to approve CEANCI Annual Financial Report as presented
  - b. MOTION to Approve Payment of Bills November 1 – December 31, 2019
8. System Director's Report
  - a. FY 2020 System Director Goals Update
  - b. Perkins V Update
  - c. CEANCI Education Programs
  - d. Linking Talent with Opportunity Update
9. Other
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 2021 Educators of Beauty Contract
12. Adjournment