



**Regular Board Meeting**  
**Friday, August 26, 2022**  
**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. May 6, 2022
6. Excellence in Education – Industry Immersion  
Beth Mead, CEANCI Community Outreach Coordinator  
Julia Johnson Baer, Jefferson High School  
Shannan Callahan-Leis, Guilford High School
7. Fiscal Report
  - a. FY 2023 CEANCI Budget presentation
  - b. MOTION to Approve Payment of Bills April 16-August 1, 2022
8. System Director's Report
  - a. Grant Administration
  - b. Affirm FY23 System Director Goals
  - c. FY 2023 District Allocations
  - d. CEANCI Education Programs
9. New Business
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 2023 Budget
  - b. MOTION to Approve FY 2023 District Allocations
12. Adjournment