



**Regular Board Meeting**  
**Friday, August 18, 2023**  
**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: May 5, 2023
6. Excellence in Education – Industry Immersion 2023  
Beth Mead, CEANCI Community Outreach Coordinator
7. Fiscal Report (Refer to FY 2024 CEANCI Budget presentation)
  - i. MOTION to Approve Payment of Bills April 22 – August 4, 2023
8. System Director's Report
  - a. Grant Administration Report
    - ii. MOTION to Approve FY 2024 Grant Application
  - b. FY24 System Director Goals Presentation
    - iii. MOTION to Approve FY 2024 System Director Goals
  - c. FY 2024 District Allocations
  
  - d. CEANCI Education Programs Update
9. Other 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
  - iv. MOTION to Approve FY 2024 Final Budget and District Allocations
  - v. MOTION to Approve FY 2024 CEP Billing
12. Adjournment