



Regular Board Meeting  
Friday, March 15, 2024  
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  
January 19, 2024 Board of Governor's Meeting
6. Excellence in Education  
*Pathways Project: COC Beth Mead*  
*Guests:*  
*Ed Liegl, retired College & Career coordinator, Meridian School District*  
*Julie Anderson, School Counselor, RPS Maria Montessori*  
*Salam AlBatmah, 8<sup>th</sup> grade student, RPS Maria Montessori*  
*CTE Month: SD Tabatha Dougherty*
7. Financial Report
  - a. CEANCI Financial Update: Tabatha Dougherty
  - ii. **MOTION** to Approve Payment of Bills January 1 - February 29, 2024
8. System Director's Report
  - a. FY 2024 Grant Administration & Activities Update
  
  - b. FY 2024 System Director Goals Update
  
  - c. Administrative Assistant/Special Projects Coordinator Job Description
    - ii. **MOTION** to approve Assistant/Special Projects Coordinator updated Job Description
  
  - d. CEANCI Education Programs FY25 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
12. Adjournment