



Regular Board Meeting
Friday, May 10, 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
March 15, 2024 Board of Governor's Meeting
6. Excellence in Education
Skill Competitions: COC Beth Mead & SD Tabatha Dougherty
Guest Speaker Chantel Miller, Community Mortgage Lender, US Bank: Mock-interviewing students with Social-Emotional issues
7. Financial Report
 - a. CEANCI Financial Update: Tabatha Dougherty
APPROVAL of Payment of Bills March 1 - April 26, 2024
 - b. FY 2025 Tentative Budget
APPROVAL of FY 2025 Tentative Budget
8. Nomination of CEANCI Board Positions
 - a. **MOTION** to approve continuation of Board President Dr. John Schwuchow
 - b. **MOTION** to approve continuation of Board Vice President Dr. Michael Greenlee
 - c. **MOTION** to approve continuation of Board Secretary Dr. Cassandra Schug
9. System Director's Report
 - a. FY 2024 Grant Administration & Activities Update
 - b. Emergency CEANCI Policy Manual Amendment to Section 4.09
 - c. Financial auditor contract extension
 - d. 2024 Comprehensive Local Needs Assessment results
 - e. Fiscal Year 2025-2028 System Goals
MOTION to approve FY 2025-2028 System Goals
 - f. FY 2024 System Director Goals Completion
 - g. CEANCI Education Programs Updates
10. Other Business
11. 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)
12. Action Items
 - a. **APPROVAL** of CEANCI employment contracts proposed.
 - i. System Director
 - ii. Community Outreach Coordinator
 - iii. Administrative Assistant/Special Projects Coordinator
 - b. **APPROVAL** of emergency CEANCI policy manual amendment 4.09
 - c. **APPROVAL** of contract extension for professional accounting services provided by Benning Group, LLC for FY24-FY26 at the proposed rates.
13. Adjournment