

CESA 3 Board of Control Meeting

Monday, January 23, 2023

6:30 p.m.

CESA 3 Conference Room C/D

-AGENDA-

ZOOM LINK: <https://zoom.us/j/6088225191>

PLEASE CLICK ON THE FOLLOWING TO RSVP:  BOC RSVP

MEETING PROTOCOL:

1. Call Meeting to Order
2. Pledge of Allegiance
3. Call of Roll
4. Proof of Posting and Adoption of Agenda
5. Public Comment

MINUTES:

Approval of the Regular Meeting Minutes – [December 19, 2022](#)

FINANCIAL REPORT:

1. Report on Disbursements for December 2022

INFORMATION

1. Kitchen Remodel Update
2. Discussion on procedure to fill Area III Candidacy. Member Schools are: Barneveld, Dodgeville, Highland, Iowa-Grant, Mineral Point, and River Valley.

ACTION ITEMS:

1. Consider hiring a YA Coordinator that will be funded by SWTC, UW-Platteville, and CESA 3 DWD Grant.

Establish Date and Time of the Next Board of Control Meeting:

Regular Board of Control Meeting – February 27, 2023 – 6:30 p.m.

ADJOURN