

CESA 3 Board of Control Meeting

Monday, October 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 – [September 25, 2023](#)

FINANCIAL REPORT:

1. Report on Disbursements for [September 2023](#)

INFORMATION

1. School Board Appreciation Week, October 16-20, 2023.
Board of Control - Thank you for serving your communities and for your service to CESA 3!
2. Agency Updates by Dr. Lisa Arneson (zoom presentation)
3. WASB Breakfast RSVP - please [RSVP here](#) (yellow column) if you would like to attend.

ACTION ITEMS:

1. Appoint WASB CESA 3 Delegate Named for State Education Convention in Milwaukee scheduled for Wednesday, January 17, 2024.
2. Consider moving the November BOC meeting to November 20, 2023, due to CESA 3 representation at the AESA National Conference in Anaheim, California.

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

Regular Board of Control Meeting – November 20, 2023 – 6:30 p.m.

ADJOURN