

CESA 3 Board of Control Meeting

Monday, October 24, 2022

5:00 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 26, 2022](#)

FINANCIAL REPORT:

1. Report on Disbursements for September 2022

INFORMATION

1. Building & Grounds Updates -
 - A. Completed changing out rusted Conference Room C/D door with a basement door in better condition.
 - B. Cement Updates
2. WASB Breakfast RSVP - please let Jamie Nutter or Renee Nelson if you would like to attend.

ACTION ITEMS:

1. Accept Resignation from Speech & Language Pathologist

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

Regular Board of Control Meeting – November 28, 2022 – 6:30 p.m.

ADJOURN