

CESA 3 Board of Control Meeting

Monday, November 20, 2023

5:00 p.m.

CESA 3 Conference Room C/D

-AGENDA-

VIRTUAL CONNECTIONS

VIRTUAL ZOOM LINK: <https://zoom.us/j/6088225191> | Meeting ID in Zoom 6088225191

PHONE: 1-312-626-6799 | Meeting ID: 608-822-5191

SIP: 6088225191@zoomcrc.com

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 – [October 23, 2023](#)

FINANCIAL REPORT:

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

INFORMATION

1. Dr. Lisa Arneson will give a short presentation regarding Area Report Card Data and Interpretation.
2. WASB Breakfast RSVP - [please RSVP](#) by Monday, December 4th for final submission.

ACTION ITEMS:

1. Consider Approving Resignation

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

Regular Board of Control Meeting – December 18, 2023 – 5:30 p.m. (virtual)

ADJOURN