

# **CESA 3 Board of Control Meeting**

**Monday, November 22, 2021**

**6:30 p.m. *(Virtual)***

**CESA 3 Office, Fennimore, WI**

## **-AGENDA-**

### **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 27, 2021 and October 25, 2021

### **DISCUSSION:**

1. Overview of Program - Ellie Olson, Leadership Coaching/EE Coordinator

### **FINANCIAL REPORT:**

1. Report on Disbursements for September & October 2021
2. 2021-2022 Budget Overview

### **ACTION ITEMS:**

1. Approve Vehicle Purchase
2. Consider Trading a Vehicle Toward Purchase of a New Vehicle
3. Approve Hiring Grant Writer
4. Approve Hiring Paraprofessional for DHH
5. Approve Hiring DHH Teacher

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

Regular Board of Control Meeting – December 27, 2021 – 6:30 p.m.

### **ADJOURN**