

# **CESA 3 Board of Control Meeting**

**Monday, November 28, 2022**

**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 – [October 24, 2022](#)

## **FINANCIAL REPORT:**

1. Report on Disbursements for October 2022

## **INFORMATION**

1. CESA 3 Staff Presentation Dr. Lisa Arneson Area Report Card Data and Interpretation.
2. WASB Breakfast RSVP - please let Jamie Nutter tonight for final submission

## **ACTION ITEMS:**

1. Appoint WASB CESA 3 Delegate Named for State Education Convention in Milwaukee scheduled for Wednesday, January 18th.
2. Approve Speech and Language Therapy Contract (Virtual for Argyle)

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

Regular Board of Control Meeting – December 19, 2022 – 5:30 p.m. (Virtual)

## **ADJOURN**