

CESA 3 Board of Control Meeting

Monday, December 18, 2023

5:30 p.m. (virtual)

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 – [November 20, 2023](#)

FINANCIAL REPORT:

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

INFORMATION

1. WASB Networking at State Education Conference Reminder

ACTION ITEMS:

1. Consider Approving Resignation

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

Regular Board of Control Meeting – January 22, 2024 – 6:30 p.m.

ADJOURN