

# **CESA 3 Board of Control Meeting**

**Monday, December 19, 2022**

**5:30 p.m.**

**CESA 3 Conference Room C/D - Virtual**

**-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 – [November 28, 2022](#)

## **FINANCIAL REPORT:**

1. Report on Disbursements for November 2022

## **INFORMATION**

1. 2022-2023 Budget Update
2. Reminder about WASB Networking at State Education Conference
3. SRTNC Reorganization to help address teacher shortage

## **ACTION ITEMS:**

1. Recommendation for audit report by audit firm and future topics for informational purposes.

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

Regular Board of Control Meeting – January 23, 2023 – 6:30 p.m.

## **ADJOURN**