

# **CESA 3 Board of Control Meeting**

**Wednesday, December 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 – November 22, 2021

### **FINANCIAL REPORT:**

1. Report on Disbursements for November 2021
2. 2021-2022 Budget Overview

### **ACTION ITEMS:**

1. Consider Hiring Certified Occupational Therapist Assistant (.2 FTE)

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

Regular Board of Control Meeting – January 24, 2022 – 6:30 p.m.

### **ADJOURN**