

CESA 3 Board of Control Meeting

Monday, February 27, 2023

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: 

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 – [January 23, 2023](#)

FINANCIAL REPORT:

1. Report on Disbursements for January 2023

INFORMATION

1. Brent Nelson audit report (virtual)
2. Career & Life Ready Updates
3. BOC May Meeting Date Change from May 22, 2023 to Monday, May 8, 2023
4. Kitchen Remodel Update & Walkthrough

ACTION ITEMS:

1. Consider hiring a YA Coordinator that will be funded by SWTC, UW-Platteville, and CESA 3 DWD Grant.
2. Consider hiring a Speech & Language Pathologist.
3. Consider offering \$500 grants to school districts who enter the NC3 Robotics Competition.

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

Regular Board of Control Meeting – March 27, 2023 – 6:30 p.m.

ADJOURN