

# **CESA 3 Board of Control Meeting**

**Monday, February 28, 2022**

**6:30 p.m.**

**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 – January 24, 2022

### **FINANCIAL REPORT:**

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

### **BOARD DISCUSSION AND INFORMATION**

1. Ellie Olson, CESA 3 Leadership Coaching/EE Coordinator

### **ACTION ITEMS:**

1. Consider Vehicle Leasing Program
2. Consider Retirement Package

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

Regular Board of Control Meeting – March 28, 2022 – 6:30 p.m.

### **ADJOURN**