

CESA 3 Board of Control Meeting

Monday, March 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:  [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 – [February 27, 2023](#)

FINANCIAL REPORT:

1. Report on Disbursements for February 2023
2. 2022-2023 Budget Updates

INFORMATION

1. CESA 3 Team Appreciation & Reunion Party is scheduled for Monday, May 22, 2023, with Social hour starting at 4:00 p.m. and Dinner/Recognitions starting at 5:00 p.m. Hope to see you there!
2. The CESA 3 Team Appreciation & Reunion Party (scheduled for May 22, 2023) will be an opportunity to recognize any Retirees and/or outgoing Board of Control Members.
3. Present the Board of Control Meeting Schedule for 2023-2024
4. District Contract Updates

ACTION ITEMS:

1. Consider setting the Annual Delegate Convention date to Tuesday, July 18th, at 6:00 p.m., with the Board of Control Meeting to immediately follow the Annual Delegate Convention.
2. Preliminary Notice on Non-Renewal Due to Grant Cuts

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

Regular Board of Control Meeting – May 8th – 6:30 p.m.

ADJOURN