

CESA 3 Board of Control Meeting

Monday, March 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 – February 28, 2022

FINANCIAL REPORT:

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

BOARD DISCUSSION AND INFORMATION

1. Lisa Arneson, PhD, CESA 3 Director of School Improvement
2. Health Insurance Projection

ACTION ITEMS:

1. Consider Hiring Speech/Language Pathologist(s)

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

Regular Board of Control Meeting – **Tuesday, April 19th, 2022 – 5:45 p.m.**

Following the BOC Mtg. - New School Board Member Gathering, 7:00-9:00 p.m.

ADJOURN