

CESA 3 Board of Control Meeting

Tuesday, April 19, 2022

5:45 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 – March 28, 2022

FINANCIAL REPORT:

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

BOARD DISCUSSION AND INFORMATION

1. Brad Van Epps, CESA 3 Educator Development & Support

ACTION ITEMS:

1. Approve Retirements

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

Regular Board of Control Meeting – ***May 23rd, 2022 – 6:30 p.m.***

ADJOURN

This meeting will be followed by –

New School Board Member Gathering, 7:00-9:00 p.m.