

CESA 3 Board of Control Meeting
Monday, May 22, 2023
Approximately 6:30 p.m. (to follow dinner)
Boscobel Bowling Banquet Hall
-AGENDA-

ZOOM LINK: <https://zoom.us/j/6088225191>

PLEASE CLICK ON THE FOLLOWING TO RSVP: 

MEETING PROTOCOL:

1. Swearing in New Board Member, Joni Heisner, Mineral Point
2. Call Meeting to Order
3. Call of Roll
4. Proof of Posting and Adoption of Agenda
5. Public Comment

MINUTES:

Approval of the Regular Meeting Minutes – [May 8, 2023](#)

FINANCIAL REPORT:

1. Report on Disbursements for April 2023

BOARD DISCUSSION AND INFORMATION

1. Welcome New Board of Control Member, Joni Heisner - Q & A
2. Update on Speech & Language Recruitment and the Role of Teletherapy

ACTION ITEMS:

1. Consider hiring Speech & Language Pathologist

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

June Meeting: Monday, June 26, 2023

No Board of Control Meeting in July 2023

Annual Meeting: Tuesday, August 1, 2023 with Board of Control Meeting to follow the Annual Meeting

ADJOURN