

# **CESA 3 Board of Control Meeting**

***Monday, May 23, 2022***

**(immediately following the CESA 3 Retirement Dinner)**

**Boscobel Bowl & Banquet**

## **-AGENDA-**

### **MEETING PROTOCOL:**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Oath of Office (new BOC Members)
4. Call of Roll
5. Proof of Posting and Adoption of Agenda
6. Public Comment

### **MINUTES:**

Approval of the Regular Meeting Minutes – April 19, 2022

### **FINANCIAL REPORT:**

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

### **ACTION ITEMS:**

1. Approve Hiring Speech/Language Pathologists
2. Approve Hiring School Psychologist
3. Approve Hiring Teacher of the Visually Impaired

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

Regular Board of Control Meeting – **June 27, 2022 – 6:30 p.m.**

### **ADJOURN**