

CESA 3 Board of Control Meeting

Monday, June 26, 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: 

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 – [May 22, 2023](#)

FINANCIAL REPORT:

1. Report on Disbursements for May 2023
2. 2022-2023 Budget Update

BOARD DISCUSSION AND INFORMATION

1. Building and Grounds Projects and Updates
 - a. Seal coat parking lot
 - b. Loading dock/deck (east end of building)
 - c. Reorganization of offices/painting
 - d. Southwest Library System sorting room
2. Future potential for hiring: Equitable - Multi-Level Systems of Support (e-MLSS) and Literacy Specialist(s) with new funding.

ACTION ITEMS:

1. Consider hiring:
 - a. Speech and Language Position(s)
 - b. Science Consultant/Teacher
 - c. Social/Emotional and Trauma Sensitive School Coach

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

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