

CESA 3 Board of Control Meeting
Monday, July 25, 2022
Approx. 8:00 p.m. (after Annual Meeting)

-AGENDA-

MEETING PROTOCOL:

1. Call Meeting to Order
2. Call of Roll
3. Oath of Office
4. Proof of Posting and Adoption of Agenda
5. Public Comment

BOARD REORGANIZATION:

1. Election of Officers:
 - Election of Chair - Board of Control
 - Election of Vice-Chair - Board of Control
 - Election of Treasurer - Board of Control
2. Resolution to Approve Line of Credit - CESA 3 Agency Administrator is hereby authorized to proceed with all action necessary within the legal limits for temporary borrowing of funds, if necessary, to operate during the 2022-2023 fiscal year.

MINUTES:

Approval of the Regular Meeting Minutes – June 27, 2022

FINANCIAL REPORT:

1. Report on Disbursements for June 2022

INFORMATION

1. August Meeting Building Walk-Through (Review and Set Goals)
2. Car Lease Update

ACTION ITEMS:

1. Approve Hiring Director of Special Education/Student Service, Prevention & Wellness Coordinator
2. Approve Hiring Part-Time Literacy Support Professional
3. Approve 2022-2023 Health Insurance Plan

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

Regular Board of Control Meeting – August 22, 2022 – 6:30 p.m.

ADJOURN