

# CESA 3 Board of Control Meeting

Tuesday, August 1, 2023

8:00 p.m. - *or following Annual Delegate Convention*

CESA 3 Conference Room A

**-AGENDA-**

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

**PLEASE CLICK ON THE FOLLOWING TO RSVP:** 

## MEETING PROTOCOL:

1. Swearing in New Board Member
1. Call Meeting to Order
2. Pledge of Allegiance
3. Call of Roll
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 2023-2024 fiscal year.
3. Designation of Official Depository
  - Community First Bank

## MINUTES:

Approval of the Regular Meeting Minutes – [June 26, 2023](#)

## FINANCIAL REPORT:

1. Report on Disbursements for [June 2023](#)
2. Accounts Snapshot

## BOARD INFORMATION

1. Building and Grounds Projects and Updates
  - a. Loading dock/deck (east end of building)
  - b. Southwest Library System sorting room (relocated to east end of building)
2. Temporary Rental Office Space for Southwest Counseling Due to Smoke Damage at Current Location
3. Kick-Off Day is scheduled for Friday, August 18, 2023
  - a. Theme: Focus on Influences vs. Concerns

**ACTION ITEMS:**

1. Consider resignation(s)
2. Consider Hiring:
  - a. Speech and Language Position(s)
  - b. Contract update(s) for Current Speech and Language Position(s) Due to Increased Time
  - c. Math Teacher (Prairie du Chien)
  - d. Reading/Literacy Coach
  - e. Systems Coach for e-MLSS
  - f. DPI Statewide Early Childhood Director
  - g. ASL Interpreter
  - h. Occupational Therapist
  - i. Physical Therapy Assistant
3. Consider Purchasing An Additional Vehicle for New Hire

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

Monday, August 28, 2023 at 6:30 p.m.

**ADJOURN**