

CESA 3 Board of Control Meeting

Monday, August 22, 2022

6:30 p.m.

-AGENDA-

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 – July 25, 2022

FINANCIAL REPORT:

1. Report on Disbursements for July 2022

INFORMATION

1. Annual Building & Grounds Walk-Through
2. Upcoming Audit: August 29, 2022 - August 31, 2022

ACTION ITEMS:

1. Create 2022-2023 Building & Grounds Goals
2. Consider Annual Approval for WASB Networking Session at State Education Conference

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

Regular Board of Control Meeting – September 26, 2022 – 6:30 p.m.

ADJOURN