

CESA 3 Board of Control Meeting

Monday, August 23, 2021

6:30 p.m.

CESA 3 Office, Fennimore, WI

-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 26, 2021

FINANCIAL REPORT:

1. Report on Disbursements for August 2021
2. Financial Report (Auditors Here – September 21st)

ACTION ITEMS:

1. Consider Approving Contract for Occupational Therapist
2. Approve Vehicle Purchases
3. Approve Renting Office Space to Head Start
4. Review Building and Grounds Goals
5. Theme for 2021-2022 School Year
6. Executive Session: 1985-e (consider competitive bargaining that could result in a financial disadvantage for the Agency) in Open Session

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

Regular Board of Control Meeting – September 27, 2021 – 6:30 p.m.

ADJOURN