

CESA 3 Board of Control Meeting

Monday, August 28, 2023

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 – [August 1, 2023](#)

FINANCIAL REPORT:

1. Report on Disbursements for [July 2023](#)

INFORMATION

1. Building & Grounds
 - a. Major Project Completion
 - i. Dock and Ramp
 - ii. Outside Light
 - b. Annual Building Walk-Through
2. Upcoming Audit: August 28, 2023 - August 29, 2023

ACTION ITEMS:

1. Create 2023-2024 Building & Grounds Goals (Review 22-23 B&G Goals)
2. Consider Annual Approval for WASB Networking Session at State Education Conference
3. Consider Speech and Language Resignation
4. Consider Hiring
 - a. Long-Term Sub for Occupational Therapy
 - b. Director of Special Education for a District

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

Regular Board of Control Meeting – September 25, 2023 – 6:30 p.m.

ADJOURN