CESA 3 Board of Control Meeting

Monday, September 25, 2023

6:30 p.m.

-AGENDA-

ZOOM LINK: <u>https://zoom.us/i/6088225191</u>

PLEASE CLICK ON THE FOLLOWING TO RSVP: BOC RSVP

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 28, 2023

FINANCIAL REPORT:

- 1. Report on Disbursements for August 2023
- 2. 23-24 Budget Update

INFORMATION

1. Building & Grounds - Discuss the top 5 goals voted upon by the Board of Control. Survey link here.

ACTION ITEMS:

- 1. Approve Building and Ground Priorities
- 2. Consider Hiring Speech and Language Pathologist

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

Regular Board of Control Meeting – October 23, 2023 – 6:30 p.m.

ADJOURN