

CESA 3 Board of Control Meeting

Monday, September 27, 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 – August 23, 2021

FINANCIAL REPORT:

1. Report on Disbursements for August 2021

ACTION ITEMS:

1. Approve Flooring Bids
2. Approve Resignation of CESA 3 WSPEI Coordinator

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

Regular Board of Control Meeting – October 25, 2021 – 6:30 p.m.

ADJOURN