

CESA 3 Board of Control Meeting
Monday, October 28, 2024 - 6:30 p.m.
CESA 3 Conference Room C/D
-AGENDA-

VIRTUAL CONNECTIONS

VIRTUAL ZOOM LINK: <https://zoom.us/j/6088225191> | Meeting ID in Zoom 6088225191

PHONE: 1-312-626-6799 | Meeting ID: 608-822-5191 | SIP: 6088225191@zoomcrc.com

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 – [September 23, 2024](#)

FINANCIAL REPORT:

1. Report on Disbursements for [September 2024](#)
2. Budget Update
3. Initial Audit Draft

INFORMATION

1. BOC Appreciation: School Board Appreciation Week, October 6-12, 2024.
Board of Control - Thank you for serving your communities and for your service to CESA 3!
2. WASB Breakfast: Wednesday, January 22, 2025 - please [RSVP here](#) (yellow column) if you would like to attend.

ACTION ITEMS:

1. Approve 2024-2025 Building & Grounds Priorities
2. Appoint WASB CESA 3 Delegate Named for State Education Convention in Milwaukee scheduled for January 22-24, 2025.

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

Monday, November 25, 2024, 6:30 p.m.

ADJOURN