

CESA 3 Board of Control Meeting
Monday, November 25, 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 – [October 28, 2024](#)

FINANCIAL REPORT:

1. Report on Disbursements for [October 2024](#)

INFORMATION

1. Dr. Lisa Arneson will give a short presentation regarding regional data and trends.
2. WASB Breakfast RSVP Reminder - please RSVP to Renee by Monday, December 2nd for final submission.

ACTION ITEMS:

1. Approve new CESA 3 entrance sign.

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

Monday, December 16, 2024, 5:30 p.m. - virtual meeting

ADJOURN