

**CESA 3 Board of Control Meeting**  
**Monday, December 16, 2024 - 5:30 p.m.**  
**Virtual**  
**-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](mailto: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 – [November 25, 2024](#)

**INFORMATION**

1. Reminder of upcoming WASB appreciation breakfast for CESA Board members
2. Career & Life Ready Team will provide updates in January ahead of CTE month.

**ACTION ITEMS:**

**FINANCIAL REPORT:**

1. Budget Update
2. Approval of Accounts Payable for [November 2024](#)

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

Monday, January 27, 2025, 6:30 p.m.

**ADJOURN**