

**CESA 3 Board of Control Meeting**  
**Monday, January 27, 2025 - 6:30 p.m.**  
**Conference Room B/Boardroom**  
**-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

**INFORMATION**

1. Audit Presentation from Johnson Block
2. Career & Life Ready Team Updates

**MINUTES:**

Approval of the Regular Meeting Minutes – [December 16, 2024](#)

**FINANCIAL REPORT:**

1. Accounts Payable Report for [December 2024](#)
2. Budget Update
3. Health Insurance Update for 2025-26

**ACTION ITEMS:**

1. Consider Approving [2025 Line of Credit](#)
2. Consider Increasing Occupational Therapy Contract From .8 FTE to 1.0 FTE

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

Regular Board of Control Meeting - Monday, February 24, 2025, 6:30 p.m.

**ADJOURN**