

CESA 3 Board of Control Meeting
Monday, February 24, 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

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 – [January 27, 2025](#)

FINANCIAL REPORT:

1. Accounts Payable Report for [January 2024](#)
2. Budget Update

INFORMATION

1. Insurance Update

ACTION ITEMS:

1. Consider Physical Therapy Assistant Substitute Contract with AMN Health Due to Maternity Leave
2. Consider Salary increases for 2025-26
3. Adjourn to Closed Session Pursuant to State Statutes 19.85(1)(c) for the Purpose of Agency Administrator Evaluation
4. Return to Open Session

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

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

ADJOURN