

CESA 3 Board of Control Meeting

Monday, February 26, 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: 

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 22, 2024](#)

FINANCIAL REPORT:

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

INFORMATION

1. Overview of Youth Apprenticeship Numbers
2. Congratulations to Attorney Eileen Brownlee on her upcoming retirement from the practice of law effective May 31, 2024.
3. Congratulations to Mike Humke, newly elected WASB Board President

ACTION ITEMS:

1. Consider approving Insurance Broker recommendation
2. Consider hiring for the SKillsUSA Event Coordinator position
3. Consider rescheduling the March Board of Control Meeting to March 18, 2024 at 5:00.
4. Adjourn to Closed Session Pursuant to State Statutes 19.85(1)(c) for the Purpose of Agency Administrator Evaluation
5. Return to Open Session

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

Regular Board of Control Meeting – Per Action Item Approval: March 18, 2024 – 5:00 p.m.

ADJOURN