

CESA 3 Board of Control Meeting

Monday, March 18, 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 – [February 26, 2024](#)

FINANCIAL REPORT:

1. Report on Disbursements for [February 2024](#)
2. 2023-2024 Budget Status

INFORMATION

1. Overview of Literacy Services and Act 20 Trainings
2. CESA 3 Team Appreciation & Reunion Party is scheduled for Wednesday, May 22, 2024, with Social hour starting at 4:00 p.m. and Dinner/Recognitions starting at 5:00 p.m. This will be an opportunity to recognize any Retirees and/or outgoing Board of Control Members. Hope to see you there!
3. Present the Board of Control Meeting Schedule for 2024-2025

ACTION ITEMS:

1. Consider approval for the Annual Delegate Convention date to Tuesday, August 6, 2024, at 6:00 p.m., with the Board of Control Meeting to immediately follow the Annual Delegate Convention. (This will also take the place of the July Meeting Date)
2. Adjourn to Closed Session Pursuant to State Statutes 19.85(1)(c) for the Purpose of Contract Discussion and Wage Increases for 2024-2025
3. Return to Open Session and Take Action (if any) on Wage Increases for 2024-2025

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

Regular Board of Control Meeting – May 6, 2024 – 6:30 p.m.

ADJOURN