

CESA 3 Board of Control Meeting
Monday, March 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 – [February 24, 2025](#)

FINANCIAL REPORT:

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

INFORMATION

1. CESA 3 Team Appreciation & Reunion Party is scheduled for Wednesday, May 21, 2025 with Social hour starting at 4:00 p.m. and Dinner/Recognitions starting at 5:00 p.m. Board of Control Meeting will follow at approximately 6:30 p.m.
2. Federal Impact on CESAs and Districts
3. 2025-2026 Staff Updates

ACTION ITEMS:

1. Consider joining the CESA 3 Insurance Consortium starting September 1, 2025.
2. Consider approval for the Annual Delegate Convention date of Tuesday, August 5, 2025, at 6:00 p.m., with the Board of Control Meeting to immediately follow the Annual Delegate Convention.
3. Consider the Board of Control Meeting Schedule for 2025-2026.

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

Regular Board of Control Meeting - Monday, May 5, 2025, 6:30 p.m. (replaces April meeting)

ADJOURN