

# CESA 3 Board of Control Meeting

Monday, May 6, 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](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

## **MINUTES:**

Approval of the Regular Meeting Minutes – [March 18, 2024](#)

## **FINANCIAL REPORT:**

1. Report on Disbursements for [March 2024](#)
2. Financial Updates

## **INFORMATION**

1. SRTNC Update
2. Project AWARE Grant Award Update
3. Literacy Initiative for Tomorrow in Southwest Wisconsin (LIFT)

## **ACTION ITEMS:**

1. Consider contracting with CESA 8 for Shared SRTNC position
2. Consider hiring Speech & Language Pathologist(s)
3. Consider hiring Occupational Therapist
4. Consider contracting part-time Physical Therapist(s)
5. Consider Letter(s) of Resignation due to Retirement
6. Consider Letter(s) of Resignation
7. Consider Approving Resolution authorizing the Issuance of Individual Procurement Cards (P-Cards).
8. Letter of Intent Reasonable Assurance for CESA 3 Staff Contracts

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

Next Regular Board of Control Meeting – May 22, 2024 - Follows the CESA 3 Team Appreciation & Reunion Party (6:30ish)

June Meeting: Monday, June 24, 2024, 6:30 PM

No July Meeting

Annual Delegate Convention: Tuesday, August 6, 2024, 6PM - with the BOC meeting immediately following the Annual Convention.

## **ADJOURN**