

CESA 3 Board of Control Meeting

Monday, June 24, 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 – [May 22, 2024](#)

FINANCIAL REPORT:

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

INFORMATION

1. Health Insurance Update
2. Discussion about Strategic Short-Term Borrowing and Cash Flow (On-Going Evaluation)

ACTION ITEMS:

1. Consider hiring Speech & Language Pathologist(s)
2. Consider hiring Occupational Therapist(s)
3. Consider hiring Physical Therapist(s)

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

No July Meeting

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

ADJOURN