

CESA 3 Board of Control Meeting
Tuesday, August 6, 2024
8:00 p.m. - or following Annual Delegate Convention
CESA 3 Conference Room A
-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. Swearing in New Board Member(s)
2. Call Meeting to Order
3. Pledge of Allegiance
4. Call of Roll
5. Proof of Posting and Adoption of Agenda
6. Public Comment

BOARD REORGANIZATION:

1. Election of Officers:
 - Election of Chair - Board of Control
 - Election of Vice-Chair - Board of Control
 - Election of Treasurer - Board of Control
2. [Resolution to Approve Line of Credit](#) - CESA 3 Agency Administrator is hereby authorized to proceed with all action necessary within the legal limits for temporary borrowing of funds, if necessary, to operate during the 2024-2025 fiscal year.
3. Designation of Official Depository
 - Community First Bank

MINUTES:

Approval of the Regular Meeting Minutes – [June 24, 2024](#)

FINANCIAL REPORT:

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

INFORMATION

1. Building & Grounds Update
2. Kick-Off Day is scheduled for Thursday, August 15 and Friday, August 16, 2024
 - a. Theme: “Empowerment through Growth and Service”
 - b. Learn about Artificial Intelligence (AI) tools hosted by a national speaker, Brian Buffington, who is known for his AI Buff Nuggets.

ACTION ITEMS:

1. Consider Hiring:
 - a. Speech and Language Position(s)
 - b. Long Term Substitute Math Teacher
 - c. Youth Apprenticeship Coordinator (Filling Chuck Keller's Retirement)
 - d. Physical Therapist(s)
 - e. Food Service Coordinator

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

Monday, August 26, 2024, 6:30 p.m. (Building & Grounds Walk-Through)

ADJOURN