

CESA 3 Board of Control Meeting
Monday, September 23, 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 – [September 9, 2024](#)

FINANCIAL REPORT:

1. Report on Disbursements for [August 2024](#)
2. Accounts Snapshot

INFORMATION

- A. Building & Grounds
 1. Major Project Completion
 - a. Cement Entrances & Retaining Wall
 - b. Parking lot resealed
 - c. Solar Security Cameras
 - d. Keyless Entry System
 - e. Conference Room B Improvements
 2. Annual Building Walk-Through
- B. Audit today - September 23, 2024

ACTION ITEMS:

1. Create 2024-2025 Building & Grounds Goals (Review 23-24 B&G Goals)

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

Monday, October 28, 2024, 6:30 p.m.

ADJOURN