

CESA 3 Board of Control Meeting
Monday, September 9, 2024, 5:00 p.m.
Virtual
-AGENDA-

VIRTUAL CONNECTIONS

VIRTUAL ZOOM LINK: <https://us02web.zoom.us/j/6088225191#success> | 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 – [August 6, 2024](#)

FINANCIAL REPORT:

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

INFORMATION

1. Reminder: Building & Grounds Walk-Through will be at our next Board of Control meeting on Monday, September 23, 2024.
2. Upcoming Audit: Monday, September 23, 2024

ACTION ITEMS:

1. Consider Annual Approval for WASB Networking Session at State Education Conference
2. Consider Hiring
 - a. Physical Therapist(s)
 - b. ESL Instructor(s)
 - c. Long-Term Substitute Alternative Educational Instructor
 - d. Speech & Language Pathologist(s)

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

Monday, September 23, 2024, 6:30 p.m.

ADJOURN