CESA 3
Board of Control Meeting
Tuesday, September 26, 2017
6:30 P.M.

- (REVISED) AGENDA -

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:

1. Approval of the Regular Meeting Minutes – August 29, 2017

FINANCIAL REPORT:

1. Report on Disbursements for August, 2017
2. Revenue/Expenditure Report

BOARD DISCUSSION AND INFORMATION:

1. TEACH Grant Service
2. WASB – Reception/Convention
3. Youth Apprenticeship Overview

ACTION ITEMS:

1. Approve Contract for Physical Therapy Assistant
2. Consider Pursuing Business Leadership from CESA 4
3. Make a Plan and/or Take Action to Correct Tile Issue in Main Entrance

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

Regular Board of Control Meeting – Tuesday, October 24, 2017, 6:30 p.m.

ADJOURN