

REPORT OF THE BOARD'S DELEGATE TO CESA #1

May 26, 2022

Submitted by Director Herndon

**CESA #1, BOARD OF CONTROL
7:00 PM, MAY 4, 2022
TELECONFERENCE**

The month of May consisted of completing the end-of school year tasks.

AGENDA AND RESOLUTIONS:

ITEM 1: CONSIDER APPROVAL OF THE FINAL NOTICE OF NON-RENEWAL FOR STAFF MEMBERS.

The Board of Control voted in the majority to non-renew the contracts of four staff members.

ITEM 2: CONSIDER 2022_2023 STAFF COMPENSATION PARAMETERS.

The Board of Control voted in the majority to approve the 2022-2023 Staff Compensation Parameters.

ITEM 3: CONSIDER 2022-2023 CONTRACT RENEWALS FOR HEALTH INSURANCE, HEALTH REIMBURSEMENT ARRANGEMENT, DENTAL INSURANCE, VISION INSURANCE, SHORT TERM DISABILITY INSURANCE, LONG TERM DISABILITY INSURANCE AND FLEXIBLE SPENDING

The Board of Control voted in the majority to approve the 2022-2023 Contract Renewals for Health Insurance, Health Reimbursement Arrangement, Dental Insurance, Vision Insurance, Short Term Disability Insurance, Long Term Disability and Flexible Spending.

The meeting was adjourned.