

REPORT OF THE BOARD'S DELEGATE TO COOPERATIVE EDUCATIONAL SERVICE AGENCY (CESA) #1

November 28, 2024

Submitted by Director O'Halloran

ACTIVITIES OF CESA BOARD OF CONTROL OCTOBER 15, 2024

PRESENT: Preetha Kurudiyara, Mike Spragg, Robert Hansen, Todd Price, Megan O'Halloran, Tracy Blair, Leigh Wallace Tabak, Larry Dux, Chris Finch
EXCUSED: Tracy Pawlak

REPORTS

Approval of Agenda

Minutes of September 17, 2024 Meeting

Treasurer's Report

- Consider Voucher List

Executive Director's Report

- Agency Projects/Services Reports

FOR BOARD INFORMATION

CESA Statewide Board of Control Appreciation Breakfast

Review 2024-2025 Budget Proposal

TOPICS FOR ACTION

Consider Personnel Action Including Retirements, Resignations, and Hiring

Consider Client Service Contracts Including Amendments

Consider Grant and Agreement Awards and Adjustments for 2024-2025

Meeting was adjourned.

