

## REPORT OF THE BOARD'S DELEGATE TO CESA #1

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April 19, 2018

*Submitted by Director Terry Falk*

### Meeting of the CESA #1 Board of Control Tuesday, March 20, 2018

#### PATHWAYS WISCONSIN SPRING FORUM, MARCH 22

The main focus of this forum was on the development of career pathways for health science: nursing, how school systems can develop this career option for their students. Articulation agreements with local universities were highlighted. Summer camps for elementary and high-school students were presented.

#### LEADERSHIP DESIGN ACADEMY, SUMMER 2018

The Academy is a great fit for leadership teams who are looking to take on personalized learning to the next level. Several dates are offered.

Several workshops in personalized learning and equity were offered in March.

#### SCERTS (SOCIAL COMMUNICATION, EMOTIONAL REGULATION, TRANSACTIONAL SUPPORT) SUMMER ACADEMY, JULY 10-12, 2018

SCERTS is an innovative educational model for working with children with autism spectrum disorder and their families.

SCERTS implementation-and-assessment training is scheduled for July 11-12, 2018. This is for those who have completed the introductory SCERTS training.

#### CESA #1 CALENDARS

The Board approved the working calendars for the coming school year. Calendars are somewhat flexible, depending upon interaction with school districts' calendars.

#### INCORPORATION OF CESA #1 AS A NOT-FOR-PROFIT

Most CESAs in Wisconsin are not 501(c)(3) not-for profit corporations. As there are several advantages to incorporating as a not-for-profit entity, CESA #1 has filed to be incorporated in that manner.

#### EVALUATION OF EXECUTIVE DIRECTOR

The Board of Control held a closed session for an evaluation of the Executive Director, Mary Gavigan. Details of that evaluation cannot be disclosed except to say that the evaluation was positive.

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