

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

September 28, 2023

Submitted by Director O'Halloran

**CESA #1 BOARD OF CONTROL
MEETING OF SEPTEMBER 19, 2023**

We began with an optional orientation meeting for new board members. The board of control meeting began at 6pm. We heard the Executive Director's report; program, finance, and Human Resources reports; and voted to appoint Todd Price from Kenosha to the at-large seat.

Workplans for the year include:

- Preparing to assist districts meet the requirements of the 2023 Act 20 early literacy initiative passed by the state legislature
- Updating the agency business plan
- Reviewing agency policies to ensure relevancy with current operations, needs, and compliance requirements
- Rolling out the updated i4PL (Institute for Personalized Learning) models and manual.
- i4PL offers professional learning and support for districts, schools, educational organizations, and individuals working to embed and scale personalized, competency-based education.
- Participating in the WASPA (Wisconsin Association of School Personnel Administrations) first ever Wisconsin Educator Shortage Summit on October 12 & 13, 2023 in Madison. This summit will convene the public and stakeholders to analyze the shortage and develop action plans. More information can be found on at waspa.org.