

Report of the Board's Delegate to CESA #1

CESA #1 Board of Control

Activities of March 21, 2023 Regular Meeting – Submitted by Director Herndon

EXECUTIVE DIRECTOR

The Leadership Team members updated the board on activities for prior month and upcoming events.

FOR BOARD INFORMATION

1. Agency Audit Presentation
2. 2023-2024 Staff Compensation and Benefits Overview
3. Review Updates to 2023-2024 Agency Policy, Employee Handbook, Operations Manual and Student Manual

TOPICS FOR ACTION

1. Consider Appointment of Acting Chair and Acting Treasurer
It was moved and seconded for Chris Finch to serve as Acting Chair.
It was moved and seconded for Rob Hansen to serve as Acting Treasurer.
They will serve in this capacity until the Election of Officers takes place at the May 17th meeting.
The Acting Chair will be effective April 1, 2023 and the Acting Treasurer will be effective April 24, 2023.
The Board of Control voted in the majority to approve both.
2. Consider 2023-2024 Agency Calendars
The Board of Control voted in the majority to approve.
3. Consider 2023-2024 Agency Organizational Chart
The board of Control voted in the majority to approve.
4. Consider Personnel Action Including Retirements, Resignations, and Hiring
The board of Control voted in the majority to approve.
5. Consider Client Service Contracts Including Amendments
The board of Control voted in the majority to approve.
6. Consider Grant Awards and Adjustments for 2022-2023
The board of Control voted in the majority to approve.

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ADDITIONAL INFORMATION FROM DIRECTOR HERNDON

CESA #1 regularly provides Board of Control members with various resources that may be of interest to school districts. Therefore, please note the February 2023 Upcoming Events & Resources are listed below. Additional information may be obtained by contacting CESA #1.

CESA #1 Upcoming Events & Resources

March 2023

[Complete A-Z Professional Learning Listing](#)

- [Be Healthy With Us! Health & Wellness Event for School Nurses](#)
- [Career & Technical Education - Educator Effectiveness Hybrid Workshop](#)
- [Collaborative Conversations with the Informational Guidebook on Dyslexia and Related Conditions](#)
- [Consortium on Trauma, Illness and Grief Crisis Response Network](#)
- [Convening on Learner Centered Education](#)
- [DBT Training Events](#)
- [e-Campus Courses 23-24 Preview](#)
- [Education and Training Regional Career Pathway Workshop](#)
- [Educator Recruitment Fair](#)
- [Nurse Wellness Event: Going Beyond Burnout](#)
- [Supporting Families Through the Special Education Process: Training for Home Language Interpreters](#)