

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

October 31, 2024

Submitted by Director O'Halloran

ACTIVITIES OF CESA BOARD OF CONTROL SEPTEMBER 17, 2024

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

REPORTS

Approval of Agenda
Minutes of August 20, 2024 Meeting
Treasurer's Report
Executive Director's Report

- Agency Projects/Services Reports by each Agency Director

FOR BOARD INFORMATION

Review of 2024-2025 Employee Handbook, Operations, Manual, and Agency Policy Updates

- Policy Updates

TOPICS FOR ACTION

Consider New Job Descriptions
Consider Personnel Action Including Retirements, Resignations, and Hiring
Consider Client Service Contracts Including Amendments
Consider Grant Awards and Adjustments for 2023-2024

Meeting was adjourned.

