

## Report of the Board's Delegate to CESA #1

### CESA #1 Board of Control

#### Activities of February 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. WASB Delegate Assembly Report  
Tracy Blair shared a report from the WASB Delegate Assembly held in January.
2. Announcement from President  
Gabe Kolesari announced his resignation from the CESA #1 Board of Control effective March 31, 2023.

#### TOPICS FOR ACTION

1. Consider New Job Description  
The staff recommended approval of the job description for the Associate Director of Information Technology as presented.  
The Board of Control voted in the majority to approve.
2. Consider 2023-2024 Services Catalog  
As a follow up to the Board's discussion at the January meeting, the staff recommended approval of the 2023-2024 Services Catalog as presented.  
The Board of Control voted in the majority to approve.
3. Consider 2023-2024 Pricing  
The staff recommended approval of the 2023-2024 pricing as presented.  
The Board of Control voted in the majority to approve.
4. Personnel Action Report Including Retirements, Resignations and Hiring  
The staff recommended approval of the Personnel Actions as presented.  
The Board of Control voted in the majority to approve.
5. Consider Client Service Contracts Including Amendments  
The staff recommended approval of the Client Service Contracts as presented.  
The Board of Control voted in the majority to approve.
6. Consider Grant Awards and Adjustments for 2022-2023  
The staff recommended approval of the Grant Awards and Adjustments as presented.  
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 February 2023**

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

- [WASB Presentation - Tracy Blair](#)
- [AI Education Commitment - How-To Document](#)
- [Boot Camp](#)
- [Collaborative Conversations with the Informational Guidebook on Dyslexia and Related Conditions](#)
- [DBT Training \(virtual and in person\)](#)
- [i4PL Services & Support](#)
- [Personalized Learning in Action](#)
- [School Leadership Network](#)
- [Special Education Teacher Bootcamp with an Emphasis on Evaluations](#)
- [Supporting Families Through the Special Education Process: Interpreter Training](#)
- [Teacher Mentor Training - a Deeper Dive](#)
- [The Science of Reading Series - 2nd Cohort](#)