

REPORT OF THE BOARD'S DELEGATE TO CESA #1

December 22, 2022

Submitted by Director Herndon

**CESA #1 BOARD OF CONTROL
ACTIVITIES OF NOVEMBER 2022 REGULAR MEETING**

EXECUTIVE DIRECTOR REPORT

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

FOR BOARD INFORMATION

Heather Kraeuter and Director Sue Doyle reviewed the proposed budget for 2022-2023 fiscal year. They anticipated the projected budget to be balanced and support Agency activities/goals for the fiscal year. Director Sue Doyle provided the details of the CESA Board of Control Appreciation Breakfast to be held on Wednesday, January 18th 2023 from 8:30am – 9:30am at the Hilton (Wright Room A & B). All Board of Control members were requested to attend.

TOPICS FOR ACTION

1. Consider Personnel Action Including new employees, Other Personnel Actions (salary increase, work hours, effective date), Retirements, Resignations and Vacancies.

2. Consider Client Service Contracts Including Amendments

The Board of Control voted in the majority to approve.

3. Consider Grant Awards and Adjustments for 2022-2023

The Board of Control voted in the majority to approve.

ADJOURN

ADDITIONAL INFORMATION FROM DIRECTOR HERNDON

As a reminder, I would like to point out that CESA #1 regularly provides Board of Control members with various resources that may be of interest to school districts. The November resources are listed on the next page and more information may be obtained by contacting CESA #1.

CESA #1 Upcoming Events & Resources

November 2022

Article of Interest:

[MKE Selected for Expansion of National AI Education Leadership Network](#)

- [Complete A-Z Professional Learning Listing](#)
- [A-Z Network Listing](#)
- [De-escalation and Verbal Intervention Training](#)
- [IEP Training for LEA Representatives](#)
- [Instructional Coaching Network](#)
- [Portrait of a Graduate](#)
- [Science of Happiness](#)
- [Regulation: Where do we Start? \(Virtual\)](#)
- [Understanding "Sensory" \(virtual\)](#)