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Achieving Excellence Together

Board of Control Meeting

Wednesday, January 7, 2026

CESA 4

923 East Garland Street

West Salem, WI 54669

(608) 786-4805

6:30 p.m.

MEETING AGENDA

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of December 10, 2025 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of December
7. New Business
 - a) Board Discussion/Input on WASB Convention Resolutions for CESA 4 Delegate
 - b) Approval of a retirement and a resignation
 - c) Approve a personnel contract
8. Agency Administrator's Report to the Board
9. Adjourn into closed session under WI Statute 19.85 1 [c] to consider Agency Administrator Evaluation
10. Reconvene to open session
11. Board of Control Member Input/Cracker Barrel
12. Future Agenda Items
13. Adjournment: Next Meeting – Wednesday, February 4, 2026, at 6:30 p.m. at CESA 4