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Achieving Excellence Together

Board of Control Meeting

Wednesday, January 8, 2025

CESA 4

923 East Garland Street

West Salem, WI 54669

(608) 786-4805

****Followup conversation with Christy Tainter and Jenny Riggle from 6 – 6:30 p.m. from December Future-Ready presentation**

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. Presentation: Principal Leadership Institute
 - Jed Kees, School Improvement Services Director, CESA 4
 - Laura Veglahn, School Improvement Services Director, CESA 4
6. Reading and approval of December 2, 2024 Board Meeting Minutes
7. Approve vouchers and financial statement for the month of December
8. New Business
 - a) Board Discussion/Input on WASB Convention Resolutions for CESA 4 Delegate
9. Agency Administrator's Report to the Board
10. Adjourn into closed session under WI Statute 19.85 1 [c] to consider Agency Administrator Evaluation
11. Reconvene to open session
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment: Next Meeting – Wednesday, February 5, 2025, at 6:30 p.m. at CESA 4