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Achieving Excellence Together

Board of Control Meeting

Wednesday, March 6, 2024

CESA #4

923 East Garland Street, West Salem

(608) 786-4804

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: Artificial Intelligence in Education (Jenny Riggle, Christy Tainter and Britni Walz)
6. Reading and approval of February 7, 2024 Board Meeting Minutes
7. Approve vouchers and financial statement for the month of February
8. New Business
 - a) Approval of Personnel Contracts
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment Next Meeting – April 3, 2024 at 6:30 p.m. –