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Achieving Excellence Together

**BOARD OF CONTROL MEETING
Monday, April 29, 2024**

REVISED

**CESA #4 Office
923 East Garland Street, West Salem, WI 54669
6:30 p.m.**

AGENDA

1. Call meeting to order by Chairperson
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Oath of Office – Brad Dobbs, School District of Black River Falls and Scott Neumeister of School District of La Crosse
6. Reading and approval of March 6, 2024 meeting minutes
7. Approve vouchers and financial statement for the month of March 2024
8. New Business:
 - a. Approve Health Insurance Renewal 2024-2025
 - b. Approve Dental Insurance Renewal 2024-2025
 - c. Approve resignation
 - d. Approve Personnel Contract
 - e. Approve standard raise increase for 2024-2025
 - f. Discuss/Approve Neola Policies for Board Consideration Vol. 33, No. 1
 - g. Discuss Board member terms and which seats are up for election at June Meeting
9. Approve Agency Administrator's Report
10. Adjourn to closed session under WI Statute 19.85 1 [c] to discuss administrator contract
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Adjournment – next meeting, Wed., June 5, 2024 at 6:30 p.m. at CESA 4
(Annual meeting followed by the Organizational meeting)