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Achieving Excellence Together

Board of Control Meeting

Wednesday, September 4, 2024

Forrest Street Elementary 720 Forrest Street Black River Falls, WI 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. Oath of Office to Lindsay O'Hair (Hillsboro) and Jim Bagniewski (La Crosse)
- 6. Reading and approval of August 7, 2024 Board Meeting Minutes
- 7. Approve vouchers and financial statement for the month of August
- 8. New Business
 - a) Approve Retirement
 - b) First Reading of Policy #2264 Title IX
 - c) Approve Neola Policy Revisions and Technical Corrections Vol. 33, #2
 - d) District Summarization of Purchased Services for 2024-25
- 9. Agency Administrator's Report to the Board
- 10. Board of Control Member Input/Cracker Barrel
- 11. Future Agenda Items
- 12. Adjournment

Next Meeting – Wednesday, October 2, 2024, at 6:30 p.m. Location – CESA 4, West Salem, WI