



Paul J. Fischer, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4804; (800) 514-3075; Fax (608) 786-4801
www.cesa4.org

Achieving Excellence Together

Board of Control Meeting

Monday, December 2, 2024

CESA 4

923 East Garland Street

West Salem, WI 54669

(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. Reading and approval of November 6, 2024 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of November
7. New Business
 - a. Discussion and Approval of Budgets for 2024-2025
 - b. Discussion and Approval of Recommended Pricing for 2025-2026
 - c. Discussion and Approval of vehicle purchase (with trade-in) for Itinerant use
 - d. Review and Discussion of Agency Administrator Evaluation
8. Agency Administrator's Report to the Board
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment

Next Meeting – Wednesday, January 8, 2024, at 6:30 p.m.

Location – CESA 4 Office, West Salem, WI