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Achieving Excellence Together

Board of Control Meeting

Wednesday, December 10, 2025

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 5, 2025 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of November
7. New Business
 - a. Approval of Retirement
 - b. Discussion and Approval of Budgets for 2025-2026
 - c. Discussion and Approval of Recommended Pricing for 2026-2027
 - d. Discussion and Approval of purchase of vehicles (with trade-in) for Itinerant use
 - e. Discussion and Approval to move forward with getting 501(c) 3 exemption status
 - f. 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 7, 2026, at 6:30 p.m.

Location – CESA 4 Office, West Salem, WI