



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4800 (800) 514-3075 FAX (608) 786-4801
www.cesa4.k12.wi.us

Board of Control Meeting

Wednesday, July 7, 2010
CESA #4
923 East Garland Street
West Salem, WI 54669
(608) 786-4805
7 p.m.

MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Reading and Approval of June 2, 2010 organizational meeting minutes
5. Public Input
6. Approve vouchers for the month
7. New Business:
 - a) Resignation
 - b) Personnel Contract Approval
8. Agency Administrator's Report
9. Adjourn to closed session under Wis. Statute 19.85 (1) [c] and [f] for personnel issues
10. Reconvene to Open Session
11. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
12. Future Agenda Items
13. Adjournment: next meeting – Wednesday, September 1, 2010, 7 p.m.