



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
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Board of Control Meeting

Wednesday, February 1, 2012
Seven Bridges Restaurant
910 2nd Avenue North
Onalaska, Wisconsin 54650
(608) 783-6103

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of January 4, 2012 meeting minutes
6. Approve vouchers and financial statement for the month of January
7. New Business:
 - a) Personnel Contract for Approval
 - b) Discuss/Approve Preliminary Notices of Non-Renewal of Contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations
 - c) Discuss 2012-2013 Program and Services Catalog
 - d) Discuss and Approve School Perceptions Contract
 - e) Approve Grant Award
8. Agency Administrator's Report
10. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
11. Adjournment: next meeting – Wednesday, March 7, 2012, 7 p.m.
Location – To Be Determined