



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
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**ORGANIZATIONAL MEETING
OF THE CESA #4 BOARD OF CONTROL**

Wednesday, June 6, 2012

CESA #4 Office

923 East Garland Street

West Salem, Wisconsin

Immediately following the Annual Convention

Agenda

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Administer Oath of Office to board members elected/appointed to the Board of Control
6. Nomination of temporary chair to conduct the election of board officers
7. Nomination/Election of Chairperson
8. Nomination/Election of Vice-Chairperson
9. Nomination/Election of Treasurer
10. Approval of the May 2, 2012 meeting minutes
11. Name official depository for 2012 – 2013 fiscal year
12. Authorization to borrow short-term funds for cash flow purposes
13. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
14. Approval of vouchers for the month
15. Approval of Financial statement
16. Appoint WASB Delegate and Alternate
17. Approve CESA #4 personnel contracts



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18. Resignations
19. Approve CESA #6 SEEDS contract
20. Approval of Health/Dental Insurance Renewal for 2012 – 2013
21. Agency Administrator's Report to the Board
22. Board of Control Member Input/Cracker Barrel
23. Future Agenda Items
24. Adjournment
 - a. Sign mileage vouchers
 - b. Next meeting place – To Be Determined
 - c. Time/Date: Wednesday evening, August 1, 2012 at 7 p.m.