

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, October 5, 2011
Meeting to follow the 7 p.m. Dinner
Norwalk-Ontario-Wilton School District
28861 Highway 131 North
Ontario, WI 54651
(608) 786-4805

AGENDA

- Tour of Building
 Dr. Kelly Burhop, Supt. of Norwalk-Ontario-Wilton School District
- 2. Call meeting to order by Chairman
- 3. Roll call of members present
- 4. Public Input
- 5. Approval of meeting agenda
- 6. Reading and Approval of September 7, 2011 meeting minutes
- 7. Approve vouchers and financial statement for the month of September
- 8. New Business:
 - a) Approve 2011 2012 Agency Goals
 - b) First Reading of Fixed Asset Policy (Policy #4001)
 - c) Approve Grievance Procedure
- 9. Agency Administrator's Report to the Board
- 10. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
- 11. Future Agenda Items
- 12. Adjournment: next meeting Wed. November 2, 2011, 7 p.m., Location: CESA #4