



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

Wednesday, February 6, 2013

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4800

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 2, 2013 meeting minutes
6. Approve vouchers and financial statement for the month of January
7. New Business:
 - a) Personnel Contracts for Approval
 - b) Discuss/Approve Preliminary Notices of Non-Renewal of Contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations
 - c) First Reading of the Remote Participation Policy for Board of Control (#1013)
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Adjournment: next meeting – Wednesday, March 6, 2012, 7 p.m.
Location – CESA #4, 923 East Garland Street, West Salem