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Service...Above and Beyond

Board of Control Meeting

Wednesday, February 6, 2019

CESA #4

923 East Garland Street, West Salem, WI 54669

(608) 786-4805

7 p.m.

1. Call Meeting to order by Chair
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and approval of January 2, 2019 Meeting Minutes
6. Approve vouchers and financial statement for the month of January
7. New Business
 - a) Approve CESA #4 2019-20 Program and Services Catalog
 - b) Approve increasing mileage reimbursement
 - c) Approve Retirements
 - d) Approve personnel contract
 - e) Discussion from WASB Convention
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – Wednesday, March 6, 2019, at 7 p.m., Location – To Be Determined