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Service...Above and Beyond

**ORGANIZATIONAL MEETING
OF THE CESA #4 BOARD OF CONTROL**

Wednesday, June 5, 2019

CESA #4 Office

923 East Garland Street, West Salem

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 to the Board of Control from La Crosse, Jackson and Monroe Counties
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 1, 2019 meeting minutes
11. Name official depository for 2019 – 2020 fiscal year
12. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
13. Approval of vouchers and financial statement for the month of May
14. Appoint WASB Delegate and Alternate
15. Approve Resignations
16. Approve CESA #4 personnel contract(s)
17. Discuss and Approve Property, Casualty and Worker's Compensation Insurances

18. Approve CESA #6 Contract for MyQuickReg Workshop Registration Program for 2019-20
19. Select/Approve of meeting dates and times for 2019-2020 Board of Control Meetings
20. Agency Administrator's Report to the Board
21. Adjourn to closed session Under WI Statute 19.85 (1) [c] For Discussion on Agency Administrator Contract
22. Reconvene to open session
23. Report Out
24. Board of Control Member Input/Cracker Barrel
25. Future Agenda Items
26. Adjournment
 - a. Next Meeting - To Be Determined