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***Service...Above and Beyond***

## **Board of Control Meeting**

Wednesday, January 8, 2020

CESA #4

923 East Garland Street, West Salem, WI 54669

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. Audit Report – Lucas Dorn, Johnson Block
6. Reading and approval of December 4, 2019 Meeting Minutes
7. Approve vouchers and financial statement for the month of December
8. New Business
  - a) Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate
  - b) Approve Retirement Request
  - c) Approve Personnel Contract
  - d) Discussion and 1<sup>st</sup> Reading of Amended Vacation Policy #3208
9. Agency Administrator's Report
10. Adjourn to Closed Session under WI Statute 19.85 1 [c] to consider Agency Administrator Evaluation
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment: next meeting – Wednesday, February 5, 2020, CESA #4, West Salem, 7 p.m.