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Service...Above and Beyond

Board of Control Meeting

Wednesday, February 5, 2020

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 8, 2020 Meeting Minutes
6. Approve vouchers and financial statement for the month of January
7. New Business
 - a) Approve Services to be included in CESA #4 2020-2021 Program and Services Catalog
 - b) Discussion, 2nd Reading and Approval of Amended Vacation Policy #3208
 - c) Discussion from WASB Convention
8. Agency Administrator's Report
9. Adjourn to Closed Session under WI Statute 19.85 1 [c] to consider Agency Administrator Evaluation
10. Reconvene to Open Session/Report Out
11. Board of Control Member Input/Cracker Barrel
12. Future Agenda Items
13. Adjournment: next meeting – Wednesday, March 4, 2020, at 7 p.m.