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Service...Above and Beyond

Board of Control Meeting

Wednesday, March 4, 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 February 5, 2020 Meeting Minutes
6. Approve vouchers and financial statement for the month of February
7. New Business
 - a) Approve Retirement
 - b) Discussion and Approval of Administrative Search Consultant Contract
 - c) Discuss change in Board of Control meeting time
 - d) Approve CESA #10 Environmental services contract for 2020-21
8. Agency Administrator's Report
9. Board of Control Member Input/Cracker Barrel
10. Future Agenda Items
11. Adjournment: next meeting – To Be Determined