



Cheryl Gullicksrud, Administrator  
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***Service...Above and Beyond***

## **BOARD OF CONTROL**

Wednesday, June 3, 2020

CESA #4 Office

923 East Garland Street, West Salem

(608) 786-4805

6:30 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/87513694310>

Meeting ID: 875 1369 4310

Password: 9ukjGP

Or Phone In: (312) 626 6799

ID: 875 1369 4310

Password: 441122

### **Meeting Agenda**

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Approval of the May 6, 2020 meeting minutes
6. Approval of vouchers and financial statement for the month of May
7. Approve Resignation
8. Approve CESA #4 personnel contracts
9. Discussion and Approval of Phone Project
10. Discuss and Approve Property, Casualty and Worker's Compensation Insurances
11. Agency Administrator's Report to the Board
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment

Next Meeting - July 8, 2020 at 6:30 p.m.