



Kehl Arnsen, Ed. D., Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4804; (800) 514-3075; Fax (608) 786-4801
www.cesa4.org

Service...Above and Beyond

Board of Control Meeting

Wednesday, January 6, 2021

CESA #4

923 East Garland Street, West Salem, WI 54669

6:30 p.m.

Join Zoom

<https://zoom.us/j/96164648189?pwd=TWczOUFWUVY1dDINTEs3Rkw1RIRIQT09>

Meeting ID: 961 6464 8189

Passcode: 7f77H4

Or Dial (312) 626- 6799

Meeting ID: 961 6464 8189

Passcode: 363571

MEETING AGENDA

1. Call Meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Audit Report – Lucas Dorn, Johnson Block, via Zoom connection
6. Reading and approval of December 2, 2020 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
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 3, 2021, CESA #4, West Salem, 6:30 p.m.