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

## **Board of Control Meeting**

Wednesday, February 3, 2021

CESA #4

923 East Garland Street, West Salem, WI 54669

6:30 p.m.

**REVISED**

### **Join Zoom**

<https://zoom.us/j/91288209305?pwd=SzZ0aJJsYzNGQm9ZQ3dmaTlHQXpiQT09>

Meeting ID: 912 8820 9305

Passcode: 4fXJ3S

Or Dial 312 626 6799

Meeting ID: 912 8820 9305

Passcode: 876912

### **MEETING AGENDA**

1. Call Meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Presentation: New Principal Coaching/Support Network – Roger Fruit, Instructional Services Director
6. Reading and approval of January 6, 2021 Meeting Minutes
7. Approve vouchers and financial statement for the month of January
8. New Business
  - a) Discussion from WASB Convention
  - b) Review Services to be included in CESA #4 2021-2022 Program and Services Catalog
  - c) Approve Personnel Contract
9. Agency Administrator's Report
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment: next meeting – Wednesday, March 3, 2021, CESA #4, 6:30 p.m.