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***Achieving Excellence Together***

**REVISED**

## **BOARD OF CONTROL**

Wednesday, June 2, 2021

CESA #4 Office

923 East Garland Street, West Salem  
Immediately following the Annual Convention

## **Meeting Agenda**

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Administer Oath of Office to board members elected to the Board of Control from La Crosse County, Buffalo/Trempealeau Counties and Vernon County
6. Nomination of temporary chair to conduct the election of board officers
7. Nomination/Election of Chairperson
8. Nomination/Election of Vice-Chairperson
9. Nomination/Election of Treasurer
10. Approval of the May 5, 2021 meeting minutes
11. Name Official Depository for 2021-2022 fiscal year
12. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
13. Approval of vouchers and financial statement for the month of May
14. Appoint WASB Delegate and Alternate
15. Select/Approve of meeting dates and times for 2021-22 Board of Control Meetings
16. Approve CESA #4 personnel contracts

- 16a. Approve Resignation
17. Discuss and Approve Property, Casualty and Worker's Compensation Insurances
18. Agency Administrator's Report to the Board
19. Board of Control Member Input/Cracker Barrel
20. Future Agenda Items
21. Adjournment : Next Meeting - August – Date to be determined