



Kehl Arnson, 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

ORGANIZATIONAL MEETING OF THE CESA #4 BOARD OF CONTROL

Wednesday, August 5, 2020

CESA #4 Office

923 East Garland Street, West Salem

Immediately following the Annual Convention

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 School District, Buffalo/Trempealeau Counties and Monroe 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 July 8, 2020 meeting minutes
11. Name official depository for 2020 – 2021 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 July
14. Appoint WASB Delegate and Alternate
15. Select/Approve of meeting dates and times for 2020-21 Board of Control Meetings
16. Second Reading and Approval of Neola Policy Adoption

17. Agency Administrator's Report to the Board
18. Board of Control Member Input/Cracker Barrel
19. Future Agenda Items
20. Adjournment
21. Next Meeting - Wednesday, September 2, 2020 – 6:30 p.m. at CESA #4