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Service...Above and Beyond

## **Board of Control Meeting**

Wednesday, September 2, 2020 CESA #4 923 East Garland Street West Salem, WI 54669 (608) 786-4805

Join Zoom Link: https://zoom.us/j/91298506053?pwd=Ly9CUzVXOTIEalZzcTBoYmpBNE8wQT09

Meeting ID: 912 9850 6053 Passcode: 0i8E3s

Via Phone 1 312 626 6799 Meeting ID: 912 9850 6053 Passcode: 581414

## 6:30 p.m. MEETING AGENDA

- 1. Call meeting to order by Chair
- 2. Roll call of members present
- 3. Approval of meeting agenda
- 4. Public Input
- 5. Presentation: Erin Hansen and Laura Veglahn, CESA #4 Directors Virtual Professional Development for All Districts: Paraprofessional Summit and Leading for Learning
- 6. Reading and approval of August 5, 2020 Organizational Meeting Minutes
- 7. Approve vouchers and financial statement for the month of August
- 8. New Business
  - a) Covid19 Action Plan Update
  - b) Status of School Social Worker Position
  - c) Agency Administrator's Report to the Board
- 9. Board of Control Member Input/Cracker Barrel
- 10. Future Agenda Items
- 11. Adjournment Next Meeting – Wednesday, October 7, 2020 – 6:30 p.m., Location: CESA #4