

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

## **Board of Control Meeting**

Wednesday, November 4, 2020 CESA #4 923 East Garland Street, West Salem, WI 54669 (608) 786-4805 6:30 p.m.

## Join Zoom

https://zoom.us/j/96343049248?pwd=QW00dzJ3OHhMTVNFM2JpQStTa3hPUT09

Meeting ID: 963 4304 9248 Passcode: 0UPjYH

**Via Phone:** 1 (312) 626-6799

Meeting ID: 963 4304 9248 Passcode: 668944

## **MEETING AGENDA**

- 1. Call meeting to order by Chair
- 2. Roll call of members present
- 3. Approval of meeting agenda
- 4. Public Input
- 5. Licensing Project Presentation Kaye Henrickson and Jen Rasmussen
- 6. Reading and approval of October 7, 2020 meeting minutes
- 7. Approve vouchers and financial statement for the month of October
- 8. New Business
  - a) For Board Review and Approval/Neola Policies Vol. 29, No. 2, July 2020
  - b) Agency Administrator's Report to the Board
- 9. Board of Control Member Input/Cracker Barrel
- 10. Future Agenda Items
- 11. Adjournment: Next Meeting December 2, 2020 at 6:30 p.m.