



Dr. Kehl Arnson, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4800; (800) 514-3075; Fax (608) 786-4801
www.cesa4.org

Achieving Excellence Together

Board of Control Meeting

Wednesday, February 2, 2022

CESA #4

923 East Garland Street, West Salem

(608) 786-4804

6:30 p.m.

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: Licensing Agency Update: Kaye Henrickson and Jen Rasmussen
6. Reading and approval of January 5, 2022 Board Meeting Minutes
7. Approve vouchers and financial statement for the month of January
8. New Business
 - a) Board Discussion on WASB Convention
 - b) Review Services to be included in CESA #4 2022-2023 Program and Services Catalog
 - c) Approval of Resignation
 - d) Approval of Retirement
9. Adjourn to Closed Session under WI Statute 19.85 1 [c] to discuss contract
10. Reconvene to Open Session
11. Agency Administrator's Report to the Board
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment Next Meeting – To Be Determined