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Achieving Excellence Together

Board of Control Meeting

Tuesday, February 8, 2022 CESA #4 923 East Garland Street, West Salem (608) 786-4804

Virtual Option via Zoom

https://us06web.zoom.us/j/88969739233?pwd=YTZtS1IzdWhEb2UzUkV2a2ITREFYZz09

Meeting ID: 889 6973 9233 Passcode: 08g3U3

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. Discuss and Approve proposed change to Policy 1220 (Employment of the Agency Administrator)
- 6. Option to move into Closed Session in accordance with State Statute 19.85 (1) (c), to discuss Administrative Search Firm Contract and Process
- 7. Approval of the Search Firm Contract
- 8. Future Agenda Items
- 9. Adjournment Next Meeting Wednesday, March 2, 2022 at 6:30 p.m.