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Achieving Excellence Together

BOARD OF CONTROL

Wednesday, June 1, 2022

CESA #4 Office

923 East Garland Street, West Salem
Immediately following the Annual Convention

Meeting 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 and Jackson Counties
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 May 4, 2022 meeting minutes
11. Name Official Depository for 2022-2023 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 May
14. Appoint WASB Delegate and Alternate
15. Select/Approve of meeting dates and times for 2022-23 Board of Control Meetings
16. Approve CESA #4 personnel contracts
17. Approve Resignation

18. Discuss and Approve Property, Casualty and Worker's Compensation Insurances
19. Agency Administrator's Report to the Board
20. Board of Control Member Input/Cracker Barrel
21. Future Agenda Items
22. Adjournment : Next Meeting - July 6, 2022 at 6:30 p.m. at CESA #4