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Achieving Excellence Together

## **Board of Control Meeting**

REVISED

Wednesday, October 6, 2021 CESA #4 Office 923 East Garland Street West Salem, WI 54669 (608) 786-4804

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. Reading and approval of September 1, 2021 Meeting Minutes
- 6. Approve vouchers and financial statement for the month of September
- 7. New Business
  - a) Approve 66.30 Agreement with Holmen School District for OTA service
  - b) Approve Recommended Neola Policy Updates Volume 30, No. 2, Sept. 2021
  - c) Agency Administrator's Report to the Board
  - d) Approve Vehicle Purchase Plan
- 8. Board of Control Member Input/Cracker Barrel
- 9. Future Agenda Items
- 10. Adjournment

Next Meeting – November 3, 2021 – 6:30 p.m. Location: To Be Determined