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***Achieving Excellence Together***

## **Board of Control Meeting**

**Wednesday, November 3, 2021**

**CESA #4**

**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. Public Input
4. Approval of meeting agenda
5. Presentation: Tracy Hogden, RSN Director  
Regional Service Network's (RSN) role and how we support school districts  
in the Procedural Compliance Self-Assessment
6. Reading and approval of October 6 and 13, 2021 Board Meeting Minutes
7. Approve vouchers and financial statement for the month of October
8. Update on Enterprise Agreement – Wayde Pollock
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment

Next Meeting – December 1, 2021 at 6:30 p.m.