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***Achieving Excellence Together***

## **Board of Control Meeting**

**Wednesday, January 4, 2023**

CESA 4

923 East Garland Street

West Salem, WI 54669

(608) 786-4805

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. Reading and approval of December 7, 2022 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of December
7. New Business
  - a) Board Discussion/Input on WASB Convention Resolutions for CESA 4 Delegate
8. Agency Administrator's Report to the Board
9. Agency Administrator's mid-year evaluation report
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment

Next Meeting – Wednesday, February 1, 2023, at 6:30 p.m.

Location – To Be Determined