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Achieving Excellence Together

Board of Control Meeting

Wednesday, February 1, 2023

CESA #4

923 East Garland Street, West Salem

(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. Audit Report – Johnson Block – Matthew Bomkamp
6. Reading and approval of January 4, 2023 Board Meeting Minutes
7. Approve vouchers and financial statement for the month of January
8. New Business
 - a) Approval to void old Accounts Receivable invoices
 - b) Board Discussion on WASB Convention
 - b) Review Services included in CESA #4 2023-2024 Program and Services Catalog
 - c) Approval of Resignation
9. Agency Administrator's Report to the Board
10. Adjourn to closed session under WI Statute 19.85 1 [c] to discuss contract
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
13. Future Agenda Items
14. Adjournment Next Meeting – March 1, 2023 at 6:30 p.m. Location – To Be Determined