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***Achieving Excellence Together***

## **BOARD OF CONTROL MEETING**

**Wednesday, May 3, 2023**

**CESA 4**

**923 East Garland Street**

**West Salem, WI 54669**

**6:30 p.m.**

### **AGENDA**

1. Call meeting to order by Vice Chairman Jim Wright
2. Roll call of members present
3. Public Input
4. Approval of Meeting Agenda
5. Oath of Office – Sara Cook, Cashton School Board Member
6. Reading and approval of April 5, 2023 meeting minutes
7. Approve vouchers and financial statement for the month of April 2023
8. New Business:
  - a. Approval Personnel Contracts – Physical Therapist & Teacher Visually Impaired
  - b. Approve Retirement
  - c. Approve Concrete Replacement Proposal
9. Approve Agency Administrator's Report
10. Adjourn to closed session under WI Statute 19.85 1 [c] to discuss employee contract
11. Reconvene to Open Session
12. Report Out
13. Board of Control Member Input/Cracker Barrel
14. Adjournment – Annual Meeting and Organizational meeting to follow  
Wednesday June 7, 2023 at 6:30 p.m. at CESA 4