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***Achieving Excellence Together***

## **BOARD OF CONTROL**

Wednesday, June 7, 2023

CESA #4 Office

923 East Garland Street, West Salem  
Immediately following the Annual Convention

**REVISED**

## **Meeting Agenda**

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Administer Oath of Office to board members elected to the Board of Control from La Crosse School District, Monroe and Buffalo/Trempealeau Counties
6. Nomination of temporary chair to conduct the election of board officers
7. Nomination/Election of Chairperson
8. Nomination/Election of Vice-Chairperson
9. Nomination/Election of Treasurer
10. Approval of the May 3, 2023 meeting minutes
11. Name Official Depository for 2023-2024 fiscal year
12. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
13. Approval of vouchers and financial statement for the month of May
14. Appoint WASB Delegate and Alternate
15. Select/Approve of meeting dates and times for 2023-24 Board of Control
16. Discuss/Approval of replacement of Roof to the CESA 4 building
17. Discuss and Approve Property, Casualty and Worker's Compensation Insurances

18. Discuss and Approve Door Access System update
19. Discuss and Approve purchase of Agency Vehicles
20. Agency Administrator's Report to the Board
21. Board of Control Member Input/Cracker Barrel
22. Future Agenda Items
23. Adjournment : Next Meeting - August 2, 2023 at 6:30 p.m. at CESA #4