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Achieving Excellence Together

Board of Control Meeting
Wednesday, July 6, 2022

REVISED

CESA #4 Office
923 East Garland Street, West Salem, WI

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. Oath of Office – Katie Berkedal, La Crosse and Dave Amundson, Cashton
6. Reading and approval of June 1, 2022 Organizational Meeting Minutes
7. Approve vouchers and financial statement for the month of June
8. New Business
 - a) Approve Personnel Contracts
 - b) Approval of Technology Support Service Contract – Wayde Pollock
 - c) Approve Resignation
9. Agency Administrator's Report to the Board
10. Board of Control Member Input/Cracker Barrel
11. Future Agenda Items
12. Adjournment

Next Meeting – Wednesday, August 3, 2022 at 6:30 p.m.
Location – To Be Determined