

Paul J. Fischer, Administrator Cooperative Educational Service Agency #4 923 East Garland Street, West Salem, WI 54669 (608) 786-4804; (800) 514-3075; Fax (608) 786-4801 www.cesa4.org

Achieving Excellence Together

Board of Control Meeting

Wednesday, October 5, 2022 Westview Inn Restaurant

174 Leonard Street South West Salem, WI 54669 (6080 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. Reading and approval of September 7, 2022 Board Meeting Minutes
- 6. Approve vouchers and financial statement for the month of September
- 7. New Business
 - a) Oath of Office Lindsay O'Hair, Hillsboro School District
 - b) Approve Recommended Neola Policy Updates
- 8. Agency Administrator's Report to the Board
- 9. Board of Control Member Input/Cracker Barrel
- 10. Future Agenda Items
- 11. Adjournment

Next Meeting – Wednesday, November 2, 2022, at 6:30 p.m. Location – To Be Determined