



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, November 1, 2023

CESA 4

923 East Garland Street

West Salem, WI 54669

(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. Reading and approval of October 4, 2023 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of October
7. New Business
 - a) Second Reading and Approval of Policies
 - #0164 Meetings
 - #1260 Incapacity of Agency Administrator
 - #7540 Artificial Intelligence
 - #8700 Nursing Mothers
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, December 13, 2023, at 6:30 p.m. (NOTE CHANGE OF DATE)
Location – To Be Determined