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***Achieving Excellence Together***

## **Board of Control Meeting**

**Wednesday, February 4, 2026**

**CESA #4**

**923 East Garland Street, West Salem**

**(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 January 7, 2026 Board Meeting Minutes
6. Approve vouchers and financial statement for the month of January
7. New Business
  - a) Board Discussion on WASB Convention
  - b) Review Services included in CESA #4 2026-2027 Program and Services Catalog
  - c) Approval of Retirement
8. Agency Administrator's Report to the Board
9. Adjourn into closed session under WI Statute 19.85 1 [c] to consider Agency Administrator Evaluation
10. Reconvene to open session
11. Board of Control Member Input/Cracker Barrel
12. Future Agenda Items
13. Adjournment Next Meeting – March 4, 2026 at 6:30 p.m. – CESA #4