



Guy Leavitt, Administrator  
Cooperative Educational Service Agency #4  
923 East Garland Street, West Salem, WI 54669  
(608) 786-4800 FAX (608) 786-4801 www.cesa4.k12.wi.us

## **Board of Control Meeting**

Wednesday, January 6, 2010

CESA #4

923 East Garland Street

West Salem, Wisconsin

(608) 786-4800

7 p.m.

### MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and Approval of December 2, 2009 meeting minutes
6. Approve vouchers for the month
7. New Business:
  - a) Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate Representative (Steve Kopp is our Delegate)
  - b) Grant Approval
  - c) CESA #10 Contract – Environmental Services
  - d) Mileage Reimbursement Rate
8. Old Business:
9. Agency Administrator's Report
10. Adjourn to closed session under WI Statute 19.85 1 (c) to consider:
  - a) Agency Administrator Evaluation
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
13. Adjournment: next meeting – Wednesday, February 3, 2010, 7 p.m.  
Location – CESA #4, West Salem