



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
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Board of Control Meeting

Wednesday, May 5, 2010
Drugan's Castle Mound
W7665 Sylvester Road
Holmen, WI 54636
(608) 526-4144

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 April 7, 2010 board meeting minutes
6. Approve vouchers for the month
7. New Business:
 - a) Approval of Annual Convention Agenda
 - b) Approval of Personnel Contracts
 - c) Approval of Resignation
8. Agency Administrator's Report
9. Adjourn to closed session under Wis. Statute 19.85 (1) [c] to discuss compensation issues
10. Reconvene to Open Session
11. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
12. Future Agenda Items
13. Next meeting – Annual Convention/Organization meeting, Wed., June 2, 2010, 7 p.m.
Location – CESA #4, 923 East Garland Street, West Salem