



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

Wednesday, July 1, 2009

CESA #4

923 East Garland Street

West Salem, WI 54669

(608) 786-4805

7 p.m.

MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Administer Oath of Office to board member elected to the Board of Control
5. Reading and Approval of June 3, 2009 organizational meeting minutes
6. Public Input
7. Approve vouchers for the month
8. New Business:
 - a) Resignation
 - b) Approval of HVAC Maintenance Agreement
 - c) Approval of Delivery Van Purchase
 - d) First Reading of Board of Control Policies
9. Agency Administrator's Report
10. Adjourn to closed session under Wis. Statute 19.85 (1) [c] and [f] for personnel issues
11. Reconvene to Open Session
12. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
13. Future Agenda Items
14. Adjournment: next meeting – Wednesday, September 2, 2009, 7 p.m.,
Location – To Be Announced