



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4800 (800) 514-3075 FAX (608) 786-4801
www.cesa4.k12.wi.us

BOARD OF CONTROL MEETING

Wednesday, October 7, 2009
Meeting to follow the 7 p.m. Dinner
Riverview Inn Restaurant
N608 North Bend Drive
North Bend, Wisconsin
(608) 488 – 5191

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 September 2, 2009 meeting minutes
6. New Business:
 - a) Approve Grant Awards
 - b) First Reading of Policies
7. Agency Administrator's Report to the Board
8. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
9. Future Agenda Items
10. Adjournment: next meeting – Wednesday, November 4, 2009, 7 p.m., Location: CESA #4