



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

Wednesday, December 2, 2009
Drugan's Castle Mound
W7665 Sylvester Road
Holmen, WI 54636
(608) 526-4144

7 p.m.

MEETING AGENDA

1. Call meeting to order by Vice-Chairman
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of November 4, 2009 meeting minutes
6. Approve vouchers for the month
7. New Business:
 - a) Approval of Grant Award
8. Agency Administrator's Report
 - a) Report on November 10, 2009 Staff Planning Session with Bruce Miles
 - b) CESA Network Planning
 - c) Report on School Board Visits
 - d) Planning for Carpet Replacement
9. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
10. Future Agenda Items
11. Next meeting – Wednesday, January 6, 2010, 7 p.m.
Location – CESA #4, 923 East Garland Street, West Salem