



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

Wednesday, January 5, 2011
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 1, 2010 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) CESA #10 Contract – Environmental Services
 - c) Audit Services
8. Agency Administrator's Report
9. Adjourn to closed session under WI Statute 19.85 1 (c) to consider:
 - a) Agency Administrator Evaluation
10. Reconvene to Open Session
11. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
12. Adjournment: next meeting – Wednesday, February 2, 2011, 7 p.m.
Location – CESA #4, West Salem