



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

Wednesday, February 2, 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 January 5, 2011 meeting minutes
6. Approve vouchers and financial statement for the month
7. Action on audit services for 2010-11; 2011-12; and 2012-13
8. New Business:
 - a) Personnel Contract for Approval
 - b) Discuss/Approve Preliminary Notices of Non-Renewal of Contracts in accordance with State Statute 118.22 and Agency Administrator Recommendations
 - c) Discuss 2011-2012P Program and Services Catalog
 - d) Approve Grant Awards
9. Agency Administrator's Report
10. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
11. Adjournment: next meeting – Wednesday, March 2, 2011, 7 p.m.
Location – CESA #4, West Salem