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## **Board of Control Meeting**

Wednesday, May 11, 2011

Badger Crossing  
909 Front Street  
Cashton, WI 54619  
(608) 654-5706

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. Administer Oath of Office – 2 new board members
6. Reading and approval of April 6, 2011 board meeting minutes
7. Approve vouchers for the month
8. New Business:
  - a) Approval of Annual Convention Agenda
  - b) Approval of Personnel Contracts
  - c) 2<sup>nd</sup> Reading and Approval of Copyright Compliance Policy
  - d) Approval of CESA #4 Technology Plan for 2011- 2014
  - e) Approval of Grant Award
9. Agency Administrator's Report
10. Board of Control Member Input/Cracker Barrel
  - a) Board Member Sharing
11. Future Agenda Items
12. Next meeting – Annual Convention/Organizational meeting, Wed., June 1, 2011, 7 p.m.  
Location – CESA #4, 923 East Garland Street, West Salem