



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
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**ORGANIZATIONAL MEETING
OF THE CESA #4 BOARD OF CONTROL**

Wednesday, June 1, 2011

CESA #4 Office

923 East Garland Street

West Salem, Wisconsin

Immediately following the Annual Convention

Agenda

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Administer Oath of Office to board members elected to the Board of Control
6. Nomination of temporary chair to conduct the election of board officers
7. Nomination/Election of Chairperson
8. Nomination/Election of Vice-Chairperson
9. Nomination/Election of Treasurer
10. Approval of the May 11, 2011 meeting minutes
11. Name official depository for 2011 – 2012 fiscal year
12. Authorization to borrow short-term funds for cash flow purposes
13. Authorize Agency Administrator as custodian of records under 116.035 of WI State Statutes
14. Approval of vouchers for the month
15. Approval of Financial statement
16. Appoint WASB Delegate and Alternate
17. Approve CESA #4 personnel contracts



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18. Approve Title I Grant Award – 7/1/11 – 6/30/12
19. Resignation
20. Approve CESA #6 SEEDS contract
21. Approval of Health/Dental Insurance Renewal for 2011 – 2012
21. Agency Administrator's Report to the Board
22. Board of Control Member Input/Cracker Barrel
23. Future Agenda Items
24. Adjournment
 - a. Sign mileage vouchers
 - b. Next meeting place – To Be Determined
 - c. Time/Date: Wednesday evening, June 29, 2011 at 7 p.m.