



Guy Leavitt, Administrator
Cooperative Educational Service Agency #4
923 East Garland Street, West Salem, WI 54669
(608) 786-4800 (800) 514-3075 FAX (608) 786-4801
www.cesa4.k12.wi.us

Board of Control Meeting

Wednesday, June 29, 2011
Riverview Inn
N608 North Bend Drive
North Bend
(608) 488-5191
7 p.m.

MEETING AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Reading and Approval of June 1 2011 organizational meeting minutes
5. Public Input
6. Approve vouchers for the month
7. New Business:
 - a) First Reading of a Fund Balance Policy (No. 4201)
 - b) First Reading Direct Deposit Policy Modification (No. 4602)
 - c) First Reading of Wisconsin State Retirement Policy Modification (No. 3104)
 - d) Contract Approval
 - e) Printer Proposal
 - f) Server upgrades/storage upgrades/software upgrades
 - g) Asset depreciation level
8. Agency Administrator's Report
9. Adjourn to closed session under Wis. Statute 19.85 (1) [c] and [f] for personnel issues
10. Reconvene to Open Session
11. Board of Control Member Input/Cracker Barrel
 - a) Board Member Sharing
12. Future Agenda Items
13. Adjournment: next meeting – Wednesday, August 3, 2011, 7 p.m. – location to be determined