



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

Wednesday, January 4, 2012

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 7, 2011 meeting minutes
6. Approve vouchers and financial statement for the month of December
7. New Business:
 - a) Board Discussion/Input on WASB Convention Resolutions for CESA #4 Delegate Representative (Dave Amundson is our delegate)
 - b) Second Reading and Approval on Policies
 - o Tobacco Free Environment – No. 3303
 - o Conflict of Interest/Non Compete – No. 3304
 - o Use of Agency Vehicles – No. 4501
 - c) Mileage Rate Adjustment
 - d) Approval of Resignation
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 1, 2012, 7 p.m.
Location – Seven Bridges, Onalaska