



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

## **Board of Control Meeting**

Wednesday, May 2, 2012

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 4, 2012 board meeting minutes
7. Approve vouchers and financial statement for the month of April
8. New Business:
  - a) Approval of Annual Convention Agenda
  - b) Approval of Personnel Contracts
  - c) Approval of Resignations/Retirements
  - d) Approval of CESA #10 Environmental Services Contract
  - e) Approve Agency Vehicle Replacement
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 6, 2012, 7 p.m.  
Location – CESA #4, 923 East Garland Street, West Salem