



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](http://www.cesa4.k12.wi.us)

***Service...Above and Beyond***

## **ORGANIZATIONAL MEETING OF THE CESA #4 BOARD OF CONTROL**

Wednesday, June 5, 2013

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 1, 2013 meeting minutes
11. Name official depository for 2013 – 2014 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
18. Approve CESA #6 SEEDS contract
19. Approval of Health/Dental Insurance Renewal for 2013 – 2014
20. Agency Administrator's Report to the Board
21. Board of Control Member Input/Cracker Barrel
22. Future Agenda Items
23. Adjournment
  - a. Sign mileage vouchers
  - b. Next meeting place – To Be Determined
  - c. Time/Date: To Be Determined