



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***

## **BOARD OF CONTROL MEETING**

Wednesday, January 8, 2014

CESA #4

923 East Garland Street, West Salem, WI 54669

(608) 786-4805

7 p.m.

### AGENDA

1. Call meeting to order by Chairman
2. Roll call of members present
3. Approval of meeting agenda
4. Public Input
5. Reading and Approval of December 4, 2013 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) Approve Personnel Contract
  - c) Approve Resignation
  - d) Second Reading and Approval of Cell Phone Policy #4505
  - e) Approve Daily Rate Pricing for 2014-15
  - f) Approve CESA #10 Contract – Environmental Services
  - g) Authorization to solicit audit proposals
8. Agency Administrator's Report to the Board
9. Adjourn to closed session under WI Statute 19.85 1 (c) to consider Agency Administrator Evaluation
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, February 5, 2014, CESA #4, West Salem, 7 p.m.