



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, May 14, 2014**

**Drugan's Restaurant**

**W7665 Sylvester Road, Holmen, WI 54636**

**(608) 526-4144**

**7 p.m.**

### **MEETING AGENDA**

1. Call meeting to order by Chair
2. Roll call of members present
3. Public Input
4. Approval of meeting agenda
5. Reading and approval of April 2, 2014 board meeting minutes
6. Approve vouchers and financial statement for the month of April
7. New Business
  - a) Approve personnel contracts
  - b) Second Reading and Approval of Access to Public Records Policy #8230 and Records Retention Policy #8240
  - c) Discussion and approval of delivery van purchase
  - d) Discussion and approval of technology upgrades
  - e) Discussion and approval of parking lot sealcoating and striping
  - f) Discussion and approval of door access system update
  - g) Discussion and approval of carpet replacement in selected areas
8. Adjourn to closed session under WI Statute 19.85 (1) [c] for preliminary discussion on employee compensation for 2014-15.
9. Return to Open Session
10. Agency Administrator's Report to the Board
11. Board of Control Member Input/Cracker Barrel
12. Future Agenda Items
13. Adjournment

Next Meeting – June 4, 2014, 7 p.m. – CESA #4, West Salem