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Service...Above and Beyond

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

Wednesday, June 4, 2014

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 14, 2014 meeting minutes
11. Name official depository for 2014 – 2015 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 and financial statement for the month of May
15. Appoint WASB Delegate and Alternate
16. Approve CESA #4 personnel contracts

17. Approve Resignations
18. Approve CESA #6 SEEDS contract
19. Adjourn to Closed Session under WI Statute 19.85 (1) [c] for Discussion on Administrator Compensation and Fringe Benefits for 2014-15
20. Reconvene to Open Session
21. Discuss and approve administrator vehicle purchase
22. Agency Administrator's Report to the Board
23. Board of Control Member Input/Cracker Barrel
24. Future Agenda Items
25. Adjournment
 - a. Sign mileage vouchers
 - b. Next meeting place – To Be Determined
 - c. Time/Date: August 6, 2014